



Board of Directors Meeting
Tuesday, December 10, 2024, 4:00 PM
Todd B. Portune Center for County Government
138 E. Court Street, Room 610

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Adoption of July 23, 2024 Meeting Minutes*
 - 4) *Management Report*
 - 5) *Governance*
 - a) *Resolution 2024-05 – Amend Service Agreement*
 - 6) *Inventory Review*
 - 7) *Program Review*
 - a) *Home Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Residential Development*
 - e) *Commercial Development*
 - 8) *Financial Report*
 - a) *Resolution 2024-06 – Loan Extension*
 - 9) *Communications – Port Short*
 - 10) *Adjournment*
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