



**Board of Directors Meeting**  
**Tuesday, October 24, 2017, 4:00 PM**  
**Hamilton County Administration Building, 138 E. Court Street, Room 610**

**AGENDA**

- 1) *Call Board Meeting to Order*
  - 2) *Welcome and Introductions*
  - 3) *Adoption of July 17, 2017 Meeting Minutes*
  - 4) *Management Report*
  - 5) *Policy Update*
  - 6) *Inventory Review*
  - 7) *Program Review*
    - a) *Demolition Grant Oversight*
    - b) *Disposition Programs*
    - c) *Historic Stabilization*
    - d) *REACH*
  - 8) *Financial Report*
    - a) *Resolution 2017-04 - Revising the Budget for the Fiscal Year 2017*
  - 9) *Adjournment*
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