



## **Board of Directors Meeting**

**Tuesday, June 24, 2025, 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 April 22, 2025 Meeting Minutes*
  - 4) *Management Report*
  - 5) *Inventory Review*
  - 6) *Program Review*
    - a) *Home Repair Program*
    - b) *Disposition Programs*
    - c) *Structure Stabilization*
    - d) *Residential Development*
      - i) *Resolution 2025-04 – Gateway Plaza/Standard Communities Project*
  - 7) *Financial Report*
    - i) *Resolution 2025-05 – Line of Credit Extension*
    - ii) *Resolution 2025-06 – Loan Extension*
  - 8) *Adjournment*
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