



Board of Directors Meeting
Tuesday, January 28, 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 December 10, 2024 Meeting Minutes*
 - 4) *Governance*
 - a) *Election of Officers*
 - 5) *Management Report*
 - 6) *Inventory Review*
 - 7) *Program Review*
 - a) *Home Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Residential Development*
 - e) *Industrial Development*
 - 8) *Financial Report*
 - a) *Resolution 2025-01 – 2025 Annual Budget*
 - 9) *Communications – Port Short*
 - 10) *Adjournment*
-