



Board of Directors Meeting
Tuesday, February 27, 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 October 24, 2023 Meeting Minutes*
- 4) *Governance*
 - a) *Resolution 2024-01 – Election of Director*
 - b) *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) *Commercial Development*
- 8) *Financial Report*
 - a) *Resolution 2024-02 – 2024 Annual Budget*
- 9) *Adjournment*