



Board of Directors Meeting

Tuesday, April 23, 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) *Ethics Policy Acknowledgement Form Reminder*
 - 4) *Adoption of February 27, 2024 Meeting Minutes*
 - 5) *Management Report*
 - 6) *2023 Inclusion Report*
 - 7) *Inventory Review*
 - 8) *Program Review*
 - a) *Home Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Residential Development*
 - i. *Resolution 2024-03 – Line of Credit*
 - ii. *Resolution 2024-04 – Expend Welcome Home Ohio Funds*
 - 9) *Financial Report*
 - 10) *Adjournment*
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