



Board of Directors Meeting  
Friday, July 12, 2019, 1:00pm  
City Council Chambers

AGENDA

- 1) Roll Call
- 2) Public Comment – Property Reserve Listening Session
- 3) Approval of June Minutes **ACTION**
- 4) Chairman’s Report
- 5) Director’s Update
  - a) Legal Counsel Contract addendum **ACTION**
  - b) Reclaiming Vacant Properties Conference Announcement
- 6) Finance Report
  - a) Financial Review **ACTION**
  - b) June Expenditures **ACTION**
  - c) Fundraising
- 7) Inventory Report
  - a) Acquisitions
  - b) REO Property Resolution **ACTION**
- 8) Property Reserve Committee
- 9) Communications Committee
  - a) Website Update
- 10) Legislative & Regulatory Updates
- 11) New Business
- 12) Adjournment

Next Meeting: Friday, **August 9<sup>th</sup>, 2019**, 1pm in Council Chambers

**2019 Schedule**

January 11 <sup>th</sup>	February 8 <sup>th</sup>	March 8 <sup>th</sup>	April 12 <sup>th</sup>
May 10 <sup>th</sup>	June 14 <sup>th</sup>	July 12 <sup>th</sup>	August 9 <sup>th</sup>
September 13 <sup>th</sup>	October 11 <sup>th</sup>	November 8 <sup>th</sup>	December 13 <sup>th</sup>