



Board of Directors Meeting
Friday, January 10 1:00pm
City Council Chambers

AGENDA

- 1) Roll Call
- 2) Public Comment
 - a) Speaker:
 - b) Speaker:
- 3) Approval of December Minutes
- 4) Chairman's Report
 - a) Selection of Interim Executive Director
 - b) Selection of Board Treasurer
- 5) Director's Update – Clark, Nathan/ Interim Executive Director
- 6) Finance Report – Leger/Treasurer
 - a) Financial Review
 - (i) December Expenditures – One Payment of \$171.72 to New Pittsburgh Courier (see attached);
 - (ii) 2020 Budget;
 - (iii) 2020 Staffing Plan.
- 7) Inventory Report – Clark, Irene
 - a) Quiet Title Action
 - b) Title, Settlement & Quiet Title Services
- 8) Property Reserve Committee – Wilson
 - a) Draft Recommendations
- 9) Communications Committee – Bey
- 10) Legislative & Regulatory Updates – Fontana
 - a) Urban Affairs bills
 - b) SB 352
- 11) New Business
- 12) Adjournment

Next Meeting: Friday, **February 14, 2020**, 1:00 PM, in Council Chambers

2020 Schedule

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