



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 9th, 2019**, 1pm in Council Chambers

2019 Schedule

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