



Board of Directors Meeting  
Friday, September 13, 2019, 1:00pm  
City Council Chambers

## AGENDA

- 1) Roll Call
- 2) Public Comment
- 3) Approval of July Minutes **ACTION**
- 4) Chairman's Report
- 5) Director's Update
  - a) Reclaiming Vacant Properties Conference Announcement
  - b) Authorization for RFP for Strategic Planning Consultant Services **ACTION**
- 6) Finance Report
  - a) Financial Review **ACTION**
  - b) July & August Expenditures **ACTION**
- 7) Inventory Report
- 8) Property Reserve Committee
- 9) Communications Committee
- 10) Legislative & Regulatory Updates
- 11) New Business
- 12) Adjournment

Next Meeting: Friday, **October 11<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>	<del>August 9<sup>th</sup></del>
September 13 <sup>th</sup>	October 11 <sup>th</sup>	November 8 <sup>th</sup>	December 13 <sup>th</sup>