



Board of Directors Meeting
Friday, October 11, 2019, 1:00pm
City Council Chambers

AGENDA

- 1) Roll Call
- 2) Public Comment
- 3) Approval of September Minutes **ACTION**
- 4) Chairman's Report
 - a) Reclaiming Vacant Properties Conference
- 5) Director's Update
 - a) Procurement
- 6) Finance Report
 - a) Financial Review **ACTION**
 - b) September Expenditures **ACTION**
 - c) 2020 Budget
- 7) Inventory Report
 - (a) Quiet Title Action
- 8) Property Reserve Committee
- 9) Legislative & Regulatory Updates
- 10) New Business
- 11) Adjournment

Next Meeting: Friday, **November 8, 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