



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