



Board Meeting Agenda

September 10, 2014

9:00 AM

- I. **Welcome and Introduction of new Board Member Beth Kresge** (P. Lombardi)
- II. **Approval of Meeting Minutes from July Board meeting** (P. Lombardi)
(Attachment 1)
- III. **Quarterly Financial Review** (R. Dixon)
(Attachment 2)
- IV. **Review of the Status of Properties** (G. Paradis)
(Attachment 3)
 - a. **Sold**
 - b. **Marketed**
 - c. **Newly Acquired**
 - i. **Rehabs**
 - ii. **Side lots**
 - iii. **Demolitions**
 - iv. **REOs**
- V. **Demolition Program** (G. Paradis)
 - a. **Status**
 - b. **SHPO Reviews**
- VI. **STEL agreement – Approval & Resolution** (G. Paradis, M. Geise, S. Abdella)
(Attachment 4)
- VII. **Acquisition & Revenue Opportunities** (P. Lombardi, G. Paradis, M. Geise)
 - a. **REO Program Discussion**
 - i. **Liberty St.** Asking Price: \$86,000 – **Appraised @ \$74,000**
 - ii. **E. Virginia** – Asking Price: \$120,000 – **Appraised @ \$39,000**
 - b. **Private Property Donations**
 - c. **Salvage Program**

- d. Request for Ad Hoc Committee Participation for establishing Purchasing Policy for donated properties**
- VIII. Web Site Design Status & Approval of Contract** (G. Paradis)
- IX. 2nd Round OAG Grant Solicitation and Submission** (G. Paradis, M. Geise)
(Attachment 5)
- X. Director’s Report** (G. Paradis)
(Attachment 6)
- XI. Other**