Agenda
July 9th, 2014
9:00 am

A. Approval of 5/21/14 Meeting Minutes
(Attachment 1)

(Attachment 2)

C. Demolition Program (M. Geise, G. Paradis)
   a. Discussion – Changes in requirements for OAG funding and impacts
   b. Discussion – Rural demolition challenges
   c. Demolition Budget, Jamestown and Dunkirk plans and Proposed Allocation for 3rd Quarter
   d. Amended Resolution Number Amend Resolution #05-21-14-01
      Resolution authorizing the Executive Director and Chair to provide funds matching 50% of the total cost of all demolitions completed within the OAG demolition program, pending successful completion of the demolitions according to specifications.

D. REO Properties (M. Geise, P. Lombardi)
   a. Discussion of current donation opportunities
   b. REO Acquisition & Disposition policies and practice
   c. Resolution Number 07-09-14-01 – Authorizing the Acceptance of Donations of Real Property from Political Subdivisions and Entities Other Than Political Subdivisions.

E. Acquisitions (G. Paradis)
   a. Review/Discussion - final list of acquisitions & recommended disposition (Attachment 3)
   b. Discussion – Partnering with CDCs and Housing Agencies – policies and practice (3a)

F. Occupied Properties (G. Paradis)
   a. Tenant Outplacement - status and plan

G. Inventory Status (G. Paradis, S. Abdella)
   a. Stalled closings
   b. Transitioning properties
   c. Side lot dispositions

H. Other/Miscellaneous
   b. Board invitation(s)
   c. Administrative Director's Report (Attachment 4)

I. Next Board Meeting – Wednesday, August 13, 2014 at 9:00 am, if necessary.