



Agenda

July 9th, 2014

9:00 am

- A. Approval of 5/21/14 Meeting Minutes
(Attachment 1)
- B. Financial Report (R. Dixon)
(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.