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