



Board of Directors Meeting
October 19, 2023 @ 8:30 AM

Location: CW Jud Hub @ Judson Mill

AGENDA

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|------|---------------------------------|---|--|
| I. | Welcome/Call to Order | (5 mins) | Matt Good |
| | I. | Celebration: Accelerated Funding Announcement | |
| | II. | Minutes | |
| | III. | Financial Report | Tiffany Santagati |
| | | i. | Review 2024 Budget |
| II. | Committee Motions & Resolutions | (20 mins) | Committee Chairs |
| | I. | Real Estate Investment Committee | |
| | | i. | Updated Riley Resolution: Review and Approval |
| | II. | National Community Stabilization Trust Resolution | Jimmy Kimbell |
| III. | Advocacy | (10 mins) | Tina Belge |
| | | i. | County Abatement |
| | | ii. | GAHC - Work Program update |
| IV. | Management Report & Updates | (15 mins) | Bryan & Tiffany |
| | I. | Updates: | |
| | | i. | Libba King – New VP, Real Estate and Capital Markets |
| | | ii. | NeighborWorks Update |
| | | iii. | Hathaway Foundation Grant \$70,000 |
| | | iv. | Sisters of Charity Operating Grant \$15,000 |
| | | v. | Community Foundation Grant \$7,000 |
| V. | Adjournment | | |

Attachments to Agenda (Pre-Reads):

1. Agenda, Minutes, & Financial Report
2. Updated Riley Resolution
3. NCST Resolution and one page information sheet
4. 2024 Budget Review

Next Board Meeting November 30th, 2023, at 8:30am

Upcoming events

- Riley Groundbreaking November 1st at 10am
- Annual Meeting – December 7, 2023 at 8:30am