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BOARD MEETING
August 18th, 2022

Attending: __Brian Loucks __Darwin Fanton __Kier Dirlam _Carissa Knapp
_Ed Zalar _Dave Evans
Excused: __
Absent: _____
Contractors: __Jason Isaman
Others Present: __Jodi Adams

1. **CALL TO ORDER:**
   a. The meeting was called to order at _____ by the Chairman.

2. **Welcome Guests/ Introductions**

3. **Minutes:**
   a. Regular Board Meeting- July 18th
   b. Special Board Meeting- July 26th

On a motion by_____ and seconded by _____ Approve July 18th, 2022 regular board of directors meeting minutes.
__ Approved ___ Not Approved
On a motion by_____ and seconded by _____ Approve July 26th, 2022 regular board of directors special meeting minutes.
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report
   b. Administrative Invoices-
      i. Fourth Sector $ 4,861.25
      ii. Cunningham $ 480.00

Proposed Action: Approve Treasurer's Report. Pay all outstanding invoices.

On a motion by _____ and seconded by _____ to approve August 2022 Treasurer's Report. __ Approved ___ Not Approved

On a motion by _____ and seconded by _____ to pay the bills. __ Approved ___ Not Approved

5. **Funding:**
    a. HCR Land Bank Initiative
        i. See agenda addendum
            a. Checklist
            b. Policy template
            c. Solicitation Plan
            d. Affirmation of Payments form

6. **INFRASTRUCTURE:**
    a. Properties for Sale:
        i. 172 and 178 E. State St. Wellsville
        ii. 51 Cole St. Bolivar
        iii. 79 Clark St. Wellsville
    b. New Construction:
    c. Rehabilitation:
    d. Acquisition:
        i. Tax Sale
            1. Property selection notes
        ii. Zombie properties
            1. Municipal partnerships

7. **Housing Study:**
    a. AmeriCorps VISTAS- requested 2 individuals for 1 year.
        i. Concept paper approval announcement in Aug.

8. **OLD BUSINESS:**
    a. Rural Housing Coalition of NY

9. **NEW BUSINESS:**
    a. Request for County AARPA funds
    b. Clicktime timesheet demo

10. **GOOD OF THE ORDER:**
    a. Finance Committee to follow regular meeting.

11. **NEXT MEETING:** September 19th, 2022- 9am.

12. **ADJOURNMENT: On a motion by _____ and seconded by _____, the meeting was adjourned at _____ [Time].**