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BOARD OF DIRECTORS MEETING
June 19th, 2023

Attending: _Brian Loucks _Kier Dirlam _Carissa Knapp _Ed Zalar _Dave Evans __Darwin Fanton
Excused:
Absent: _____
Contractors: __Jason Isaman
Others Present:

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- May 15th
   b. Special Meeting –May 25th

A motion by_____ and seconded by _____ to approve the May 15th, 2023 regular board of directors meeting minutes is
__ Approved ___ Not Approved
A motion by_____ and seconded by _____ to approve the May 25th, 2023 regular board of directors meeting minutes is
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report
      i. June 2023**

On a motion by _____, and seconded by, _____, the June 2023 treasurers report was __Approved __Not Approved.

   b. Administrative Invoices-
      i. Fourth Sector $ 5,083.33**
      ii. Cunningham $240.00**

A motion by _____, and seconded by, _____, to pay __ administrative invoices in the total amount of $5,323.33 is
__Approved __Not Approved.

5. **Executive Director Report:**
    a. June 2023**

6. **FUNDING:**
    a. HCR Land Bank Initiative:
        i. Phase Two Award.
        ii. Phase One spend out.

7. **HOUSING STUDY**
    a. Intern hiring.

8. **AMERICORPS NCCC SUMMER OF SERVICE**
    a. Contract and payment to Alfred
    b. Supervisor

9. **INFRASTRUCTURE:**

Current Inventory:

79 Clark St. Wellsville – Under Contract
172 E. State St. Wellsville – Slated for Demo
2361 Stannards Road Wellsville- Slated for Demo
62 O'Connor St. Wellsville – Slated for Demo
26 Main St. Almond – Stabilization (2 units)
31 Grover St. Wellsville – Stabilization and convert to a duplex
898 Route 19 Whitesville – Under Contract (buyer to demo)
10 Spring St. Cuba- new
15 Second St. Andover- new
7283 Route 20, Friendship-new
211 Main St. Bolivar-new
32 Chestnut St. Wellsville- new (occupied)
73 Olive St. Bolivar- new (occupied)

a. Properties for Sale:
    i. 79 Clark St. Wellsville
    ii. 898 Rt19 Whitesville (T. Independence)
b. Demo:
    i. RFP to Demo 3 Structures- Results**

c. Stabilization:
    i. RFP's for Predevelopment and Stabilization.
        1. Asbestos- Results**
        2. Cleanout

10. OLD BUSINESS:

a. Equal Housing Policy

11. NEW BUSINESS:

a. WORC program
b. NYLBA/RHC Conference at Lake George Sept 18-21.

12. GOOD OF THE ORDER:

13. NEXT MEETING:

a. July 17th or 24th, 2023. 9am at the Crossroads Conference Center.

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