

**Catskill Mountain Housing Development Corporation**  
**Board Meeting**  
**Agenda**  
**Wednesday January 8, 2020 at 6:00pm**  
**Autumn Grove Apartments Community Room**

6:00pm

Call to Order

BUILDING WALK AND PUBLIC COMMENT (if any)

ACCEPTANCE OF MINUTES      **November 20, 2019**

COMMITTEE REPORTS      Finance Committee  
Fund Raising Committee (action item)

AGENCY REPORTS      Home Repair Programs  
Senior Housing Management  
                                 *Buddy Rose Eviction*  
                                 *Cameras at Properties*  
Access to Home Grant  
NY Main Street Grant  
Executive Director's Report

OLD BUSINESS

NEW BUSINESS      Board Training  
Strategic Plan  
SWOT Analysis (attached)  
Work Plan and Action Steps/Dates

RESOLUTIONS

EXECUTIVE SESSION

ADJOURNMENT (directly out of Executive Session)