**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – January 6, 2021

III. DISCUSSION/ACTION ITEMS

A. Treasurer’s Report

B. Election of Officers/Committee Assignments

C. Annual Attestations
   - Conflict of Interest Policy
   - Fiduciary Duty
   - ABO
   - Harassment Training

D. Project Updates – LISC Grant
   - 137 E. Washington (Bath)
   - 148 Terry (Hornell)

E. Project Updates – Enterprise Grant
   - 278 Chestnut St. (Corning)
   - 1480 Chestnut St. (Hornellsville)
   - 9187 CR 74 (Pulteney)
   - 8867 SR 415 (Campbell)
   - 7162 State Route 54 (Bath)
   - 24 Baldwin Ave. (Addison, Habitat)

F. Habitat for Humanity

G. Demolitions
   - 115 Front Street, Addison
   - 44 Upper Farnham, Addison

IV. OTHER BUSINESS

A. Next Meeting – March 3, 2021 @ 10:30 a.m.

V. ADJOURN