**AGENDA**

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES – March 25, 2019 - VOTE**

III. **DISCUSSION/ACTION ITEMS**
   A. Treasurer’s Report
   B. Project Updates (LISC Grant)
      • 161 Kingsbury (Corning)
      • 23 Wells (Hornell)
      • 137 E. Washington (Bath)
      • 148 Terry (Hornell)
      • 159-161 Columbia (Corning – Habitat for Humanity)
   C. Enterprise Grant Award
      • Approval of Contract with Arbor – VOTE
      • Property Acquisition: Discussion and Priorities
   D. Adoption of Sexual Harassment Policy - VOTE

V. **OTHER BUSINESS**
   A. Next Meeting – Wednesday, June 5, 2019 @ 10:30 a.m.

VI. **ADJOURNMENT**