**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – October 2, 2019

III. DISCUSSION/ACTION ITEMS

A. Treasurer’s Report

B. Project Updates – LISC Grant
   • 23 Wells (Hornell)
   • 137 E. Washington (Bath)
   • 148 Terry (Hornell)
   • 159 Columbia (Corning – Habitat for Humanity)

C. Project Updates - Enterprise Grant
   • 278 Chestnut St. (Corning)
   • 8867 SR 415 (Campbell)
   • 24 Ames St (Addison)
   • 24 Baldwin Ave (Addison, Habitat.)
   • 1480 Chestnut St. (Hornellsville)
   • 9187 CR 74 (Pulteney)

IV. OTHER BUSINESS

A. Anti-Sexual Harassment Training Certificates – Reminder
B. Board Evaluation Forms
C. 2020 Budget
D. Next Meeting – Wednesday, December 4, 2019 @ 10:30 a.m.

V. ADJOURNMENT