I. **CALL TO ORDER**  

II. **APPROVAL OF MINUTES** – September 4, 2019  

III. **DISCUSSION/ACTION ITEMS**  
   A. Treasurer’s Report  
   B. Project Updates – LISC Grant  
      • 23 Wells (Hornell)  
      • 137 E. Washington (Bath)  
      • 148 Terry (Hornell)  
      • 159-161 Columbia (Corning – Habitat for Humanity)  
      • Review of project financials  
   C. Project Updates - Enterprise Grant  
      • 278 Chestnut St. (Corning)  
      • 8867 SR 415 (Campbell)  
      • Property Acquisitions  
         • Addison (demo)  
         • Pulteney (rehab)  
         • Hornellsville (rehab)  

IV. **OTHER BUSINESS**  
   A. Insurance Audit  
   B. Next Meeting – Wednesday, November 6, 2019, @ 10:30 a.m.  

V. **ADJOURNMENT**