**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 3, 2019 - VOTE

III. DISCUSSION/ACTION ITEMS
   A. Treasurer’s Report
   
   B. Project Updates – LISC Grant
      • Field visit report – LISC representative
      • 23 Wells (Hornell)
      • 137 E. Washington (Bath)
      • 148 Terry (Hornell)
      • 159-161 Columbia (Corning – Habitat for Humanity)
   
   C. Project Updates - Enterprise Grant
      • 278 Chestnut St. (Corning)
      • 8867 SR 415 (Campbell)
      • Property Acquisition: Discussion and Priorities

IV. OTHER BUSINESS
   A. Project Management (Arbor) Contract amendment
   B. Adoption of Whistleblower Policy
   C. Next Meeting – Wednesday, October 2, 2019, @ 10:30 a.m.

V. ADJOURNMENT