**Chicago Community Land Trust Board of Directors**

**Agenda**

**August 1, 2019 – 9:00 a.m. to 10:30 a.m.**

**City Hall – Room 1006 - B**

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|  | **Agenda Item** | **Agenda Explanation** |
|  | **Welcome &**  **Approval of Agenda** | * Review and approve the agenda for today’s meeting |
|  | **Approve Minutes** | * Review and approve Minutes from June 6, 2019 meeting. |
|  | **President’s Report** | * By-Law Amendments – DOH representation & resident membership * Call with New York CLT * Housing & Real Estate Committee – meeting with Committee members * Property Tax attorney resource - suggestions |
|  | **Executive Director’s Report** | * Pipeline and Activity reports * Update on Cook County Assessor & Property Tax issues * Update on 2019 Funding Allocation ($3 Million) * Update on other Fund-raising activity |
|  | **Projects & Policy Committee** | * Draft Minutes of May 10, 2019 meeting * Update on UICC-Voorhees Center research |
|  | **Finance Committee Report** | * Report on June 30, 2019 Financials |
|  | **New Business** | * Resolution for NeighborWorks America affiliation |
|  | **Next Meeting and Adjournment** | **Next Scheduled Board Meeting Date: Thursday, October 3, 2019 – Room 1003-A** |