

AFFORDABLE HOUSING COMMISSION

AGENDA

January 6, 2020
1520 Market Street
SLDC Boardroom (2nd Floor)
11:30 a.m.

- I. Roll Call
- II. Approval of Minutes from November 15, 2019
- III. Chairman's Report & Welcome
- IV. Executive Director's Remarks
 - A. Approval of November and December 2019 Financial Reports
 - B. Motion to recapture funding: Custom Rehabs, L.L.C., Enright Avenue Development, 03-17L
 - C. Voting Process Overview
 - a. Re-introducing "recusal" in lieu of abstain to avoid conflicts of interest
- V. Determination of development application awards contingent on CDA approval
- VI. Determination of grant awards
- VII. Other Business/Public Comment (Time Permitting)
- VIII. Adjournment