



Tuesday, November 16, 2021

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

### **AGENDA**

- |    |  |           |
|----|--|-----------|
| 1. | Call to Order  | A. Martin |
| 2. | Approval of Minutes – October 12, 2021 Board Meeting | A. Martin |
| 3. | Chairman’s Remarks                                   | A. Martin |
| 4. | Executive Director’s Report                          | J. Haas   |
| 5. | Public / Community Advisory Panel Comments           | A. Martin |

#### **New Business**

- |    |   |         |
|----|---|---------|
| 6. | Resolution Authorizing the Executive Director to Enter into a Subrecipient Agreement with Broome County for the Administration of a New York State CDBG Grant for Housing Rehabilitation and Blight Removal Projects<br><b>(Resolution 2020-24)</b> | J. Haas |
|----|---|---------|

#### **Old Business**

- |    |             |           |
|----|-------------|-----------|
| 7. | Adjournment | A. Martin |
|----|-------------|-----------|