1. **ROLL CALL**

2. **CONSENT AGENDA**
   a. To approve Board Minutes of the Regular Meeting of May 2, 2019, 2019, all members having received copies
   b. To approve Howard Gordon Financials- April 2019
   c. To approve bills and checks paid in May 2019
   d. Review TAR Credit Adjustments- May 2019
   e. Approve Certificate of Final Completion and Application for Final Payment in the amount of $5,895.65 to Site Improvements, WP 067097, EG Paving
   f. DCHD PHN 2019-12- Clarification of Regulatory Definition of Homeless Applicant
   g. DHCD PHN 2019-13- Technical Assistance for Vacant Land Development
   h. DHCD 2019-14- NOFA- Public Housing Innovation
   i. DHCD PHN 2019-15- Blanket Waiver for Retroactive TAFDC Payments
   j. Director’s Notes

3. **OLD BUSINESS**
   a. Gerow update
   b. Forming a non-profit
   c. HUD re-positioning -recent data and next steps
   d. Riverbend condo meeting-update
   e. LTO update

4. **NEW BUSINESS**
   b. Approve Amendment to Section 8 Admin Plan relating to the application process- new vendor GoSection 8
   c. Section 8 inflation factor

5. **ADJOURNMENT OF REGULAR MEETING**