



## Rome-Floyd County Land Bank Authority

### REVISED AGENDA

Friday, May 6, 2022

8:30 AM

Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman Mathis**
- II. Approval of minutes April 1, 2022
- III. Authority Updates:
  - a. Welcome LaDonna Collins and J.R. Davis – NEW Members
  - b. Amendments to Intergovernmental Agreement Approval
  - c. Update on property transactions (closings, quiet title action, etc.)
  - d. HUD Income Limits
- IV. Financial Report- **Toni Rhinehart**
- V. Discussion Items:
  - a. LBA Planning Session- Center for Community Progress (CCP) RECAP
    - Staff Directives: Simplified Resource Guide, Draft Contractor Agreement/RFP
    - Board Member Top Priorities
    - More efficient options for clearing title
    - Next Steps
  - b. LBA Mission Statement
  - c. LBA Strategic Plan
  - d. HOME Trust Funds
  - e. 301/303 Walnut Avenue, Lindale, GA
  - f. LBA Committees
- VI. **Action Items:**
  - Attorney Invoice
  - REVISED 2022 LBA Budget
- VII. Next regular meeting scheduled for **Friday, June 3, 2022**
- VIII. Adjourn