

COLUMBIA DOWNTOWN HOUSING CORPORATION
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2021 ANNUAL BOARD MEETING

January 26, 2021
4:30 PM

Meeting Agenda

- I. Call to Order and Housekeeping Matters
 - A. Approval of Agenda
 - B. Approval of December 16, 2020 Minutes (copy attached)
 - C. Introduction of Guests

- II. Nominating Committee Report for January Annual Meeting (see attached)
 - A. Nomination and Approval of Officers and Members of the Board of Directors

- III. New Cultural Center & Artists Flats – Update & Next Steps

- IV. LWYW
 - A. Vantage Point Update
 - B. Hospital Update
 - C. Next Steps

- V. Discussion Items
 - A. 2021 Budget & Business Planning
 - B. Board of Director’s Annual Certification/Conflict of Interest Policy
 - C. Annual Report preparation

- VI. New Date and Time for 2021 Meetings – **Note CHANGE to 4th Tuesday of the month**
 - A. Review 2021 Board Meeting Schedule
 - B. LWYW and/or Finance Committee Meetings – Tuesday Feb 23, 2021 - virtual
 - C. Next full CDHC Board Meeting: March 23, 2021 -virtual