

GOVERNING COMMISSION MEETING

December 9, 2019

6:30 p.m.

AGENDA

- | | |
|---|-----------------|
| I. Call to Order | Ray Nice |
| II. Roll Call | John Tully |
| III. Approval of Minutes | Commissioners |
| IV. Audit Report | Betsy |
| A. Financial Report | Elsa Bekele |
| V. Chairman Time | Ray Nice |
| A. NHS Annual Awards Dinner – March 20, 2020 | |
| VI. Executive Director's Report | Victoria Gaspar |
| A. General Updates | |
| B. Roof update | |
| VII. New Business | Victoria Gaspar |
| A. Meeting with Department of Planning and Development, Department of Housing, Chicago Community Land Trust, Chicago Bungalow Association, Southwest Home Equity Assurance Program and Northwest Home Equity Assurance Program. | |
| B. SWHEAP Marketing | |
| C. GSDC Collaboration | |
| D. Speaking Engagements | |
| VIII. Old Business | Victoria Gaspar |
| A. Strategic Goals FY19+ | |
| B. Outdoor Lighting Bids | |
| IX. Adjournment | Ray Nice |
| X. Public Participation | |