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**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING
Friday, June 19, 2020 at 10 am
17730 Oak Park Ave, unit D, Tinley Park, IL**

AGENDA

1. Roll Call & Approval of electronic/video/telephonic/proxy participation by SSLBDA Board/Committee members
2. Public comment
3. Approval of previous Board Minutes
4. IHDA SFR Grant
5. Acquisitions & Dispositions (Closed Session as Necessary)
6. SDA Agreement
7. Operations
8. Board Officers
9. New Members
10. Policies
11. Personnel
12. SET Grants
13. Abandonment Program & NCST
14. Financial: Accounting/Financial Statements; Approval of Payments, Budget
15. Other/General Discussion/Updates
16. Closed Session--5 ILCS 120/2(c) (If Necessary)
 - a) 5 ILCS 120/2(c)(5)--The purchase or lease of real property for the use of the public body, pursuant to section 2(c)(5) of the Open Meetings Act.
 - b) 5 ILCS 120/2(c)(1)--Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
 - c) 5 ILCS 120/2(c) (11)--Litigation, when an action against, affecting or on behalf of the



public body has been filed and is pending before court, pursuant to Section 2(c) (11) of the Open Meetings Act

17. Adjourn at approximately 12:00 pm