LOCATION: Lakeside Place  
323 Lakeside Ave. W., Conference Room 400  
Cleveland, OH 44113

DATE/TIME: July 23, 2010; 10:00 A.M. ET

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of April 23, 2010.

3. Staff Reports:
   - G. Frangos – President’s Report

4. Nominations by motion and election by voice vote of Chair and Vice-Chair of the Board of Directors

5. Resolution 2010.7 – Authorizing the President of the corporation to execute and deliver a 401K Employee Retirement Plan

6. Resolution 2010.8 – Amending and Renumbering the Code of Regulations of the Corporation

7. Resolution 2010.9 – Accepting a Proposal from Neighborhood Progress, Inc. for the Provision of Baseline Neighborhood Stabilization Team Services

8. Resolution 2010.10 – Accepting a Proposal from Neighborhood Progress, Inc. for the Benefit of the Vacant & Abandoned Property Action Council

9. Other Business

10. Public Comment

11. Adjournment