



BOARD OF DIRECTORS REGULAR BUSINESS MEETING
Wednesday, March 24, 2010
3:30 P.M.

COBB HOUSING, INC (CHI)
Conference Room
268 Lawrence Street
Marietta, GA 30060

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - January 27, 2010 MRC Regular Business Meeting Minutes
- **Committee Meetings**
 - February 3, 2010 Ad Hoc Committee Meeting Minutes
 - February 25, 2010 Executive Committee Meeting Minutes
 - March 15, 2010 Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - January 2010
 - February 2010
- **Chairman's Report**
- **Executive Committee Report**
- **Real Estate Committee Report**
- **Executive Director's Report**
 - Discussion of the FY2011 Fund Work Plan Subcommittee

New Business

- **MRC Property Management**
 - Discussion of MRC property management
- **Appalachian Community Enterprises, Inc.**
 - Presentation by Lisa Robinson regarding small business development loans

Executive Session

- **Executive Session**

Adjourn

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Attachments

1. January 27, 2010 MRC Regular Business Meeting Minutes
2. February 3, 2010 Ad Hoc Committee Meeting Minutes
3. February 25, 2010 Executive Committee Meeting Minutes
4. March 15, 2010 Real Estate Committee Meeting Minutes
5. FY2009/2010 Fund Work Plan (without attachments A-C)