



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

**Wednesday, September 23, 2009
3:00 P.M. TO 5:00 P.M.**

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

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - July 22, 2009 MRC Regular Business Meeting Minutes
- **Committee Meetings**
 - August 10, 2009 Real Estate Committee Meeting Minutes
 - August 19, 2009 Marketing & Disposition Committee Meeting Minutes
 - August 24, 2009 Executive Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
- **Chairman's Report**
- **Executive Director's Report**
 - Property Management Report – Duncan McNeel
- **Project Manager's Report**

Old Business

- **Establishment of Committees**
 - Reports from elected Committee Chairpersons

New Business

- **2009-2010 MRC Property Insurance Policy**
 - Consideration of Insurance Policy Renewal

Adjourn



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ATTACHMENTS

1. July 22, 2009 MRC Regular Business Meeting Minutes
2. August 10, 2009 Real Estate Committee Meeting Minutes
3. August 19, 2009 Marketing & Disposition Committee Meeting Minutes
4. August 24, 2009 Executive Committee Meeting Minutes
5. MRC Property Conditions Map – Current