**SOC Board of Directors Regular Meeting**

AGENDA HIGHLIGHTS

# January 26, 2021

1. Call to Order………………………………… John Maziarz 5:15
2. Approval of Minutes…………….………… ..John Maziarz 5:20
3. Property Reports/Year End Results…………….. Emily Wolfe 5:25
4. Executive Director Report ……………………… Emily Wolfe 5:45
   1. Development Updates – MLK and NHAH/Rehoboth/Martin Garden
   2. 690-696 Albany litigation update
   3. Proposal from Albany/Woodland Developer for joint venture
      1. Resolution to authorize Executive Director to negotiate MOU

1. Financial Report Charles McMonigle 6:15
2. Adjourn………………………………………… John Maziarz 6:30