

**BOARD AGENDA
OF THE
SYRACUSE HOUSING STRATEGIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS
June 25, 2026**

0. Call to Order
1. Proof of Notice
2. Approval of Minutes – June 5, 2026 Board of Directors Meeting
3. Approval of Minutes – June 18, 2026 Governance Committee Meeting

Old Business

4. Legal Services RFP Response Submissions
 - a. General Counsel
 - b. Loan Closings

New Business

5. Resolution to Amend HRP Program Terms – Reimbursement eligibility for projects commencing May 1-August 1, 2026

Other Business

6. Home Renovation Program – General Implementation Updates
7. Monthly Financial Report
8. Block Challenge Program Activity Report