



**CHATHAM COUNTY / CITY OF SAVANNAH
LAND BANK AUTHORITY, INC.**

**Regular Board Meeting
August 13, 11:00 AM
124 Bull Street, 2nd Floor Green Room
Savannah, Georgia**

AGENDA

I. CALL TO ORDER & ROLL CALL

- A. Members of the Land Bank Authority Board of Directors
- B. Members of the Advisory Board

II. Approval of the Minutes of the Regular Board Meeting held on June 11, 2024

III. Financial Update

- A. 2nd Quarter Financial Report as of June 30, 2024

IV. Property Acquisition and Disposition Update

- A. Year to Date Acquisition and Disposition

ACTION ITEMS

- V.** Authorization to Execute a Limited Waiver and Amendment to Restrictive Deed Covenants to Increase the Area Median Income (AMI) Affordability Restriction from 80% AMI up to 120% AMI for Homebuyers who Purchase Properties; and to Amend Affordability Language in Land Bank Documents
- VI.** Resolution Authorizing the Sale and Conveyance of Property located at 2114 Bulloch Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- VII.** Resolution Authorizing the Sale and Conveyance of Property located at 2110 Bulloch Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- VIII.** Resolution Authorizing the Sale and Conveyance of Property located at 0 Florance Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- IX.** Resolution Authorizing the Sale and Conveyance of Property located at 2115 Florance Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes

- X. Resolution Authorizing the Sale and Conveyance of Property located at 1408 Golden Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- XI. Resolution Authorizing the Sale and Conveyance of Property located at 0 New Castle Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- XII. Resolution Authorizing the Sale and Conveyance of Property located at 2503 Harden Street, Savannah, Georgia for Redevelopment of Residential Affordable Housing; And for Other Purposes
- XIII. Resolution Authorizing the Sale and Conveyance of Property located at 0 Julia Law Street, Savannah, Georgia for Redevelopment of Residential Market Rate Housing; And for Other Purposes
- XIV. Executive Session to Discuss Real Estate
- XV. **OTHER BUSINESS**
 - A. Reclaiming Vacant Properties Conference-St. Louis Missouri, October 9-11, 2024
<https://communityprogress.org/rvp24/> (Early Bird Public Sector Rate \$625)
- XVI. **ADJOURNMENT**-The Next Regular Board Meeting is scheduled for **Tuesday, October 8, 2024**