

**AGENDA  
OF  
ORGANIZATION MEETING OF INITIAL BOARD OF DIRECTORS  
OF  
SYRACUSE HOUSING STRATEGIES CORPORATION**

**OCTOBER 28, 2024**

1. Call to order
2. Roll Call
3. Proof of notice - 1
4. Minutes
  - a. Approval of the minutes from Board of Directors Meeting of September 23, 2024 - 2
5. Old Business
  - a. Resolution to open a bank account - 3
6. New Business
  - a. Resolution to adopt a Defense & Indemnification policy - 4
  - b. Resolution to adopt a Code of Ethics policy - 5
  - c. Resolution to adopt a Investment Policy - 6
  - d. Resolution to adopt a Travel Policy - 7
7. Other Business
  - a. Executive Director's Report  
  
Updates and general discussion on progress to date and anticipated next steps with regards to SHSC launch, housing strategy small area planning, and fundraising
8. Adjournment