I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of October 21, 2020 Minutes (copy attached)
   C. Introduction of Guests

II. New Cultural Center – Current Status – Carl DeLorenzo, Peter Engel, Pat Sylvester
   A. TAO1-FY2021
   B. Discussion

III. Live-Where-You-Work - Updates
   A. Vantage Point – Jeryl Baker
   B. Hospital partnership - Kelly Cimino & Tom Wall
   C. Anticipated schedule of payments from HHC to CDHC – Greg Fitchitt & Bethany Hooper

IV. Juniper Occupancy – Update – Pat Sylvester
   A. Middle Income Units (80% AMI)
   B. Master Leased Units - general demographics

V. Downtown Construction Progress & Status, including Marlowe – Greg Fitchitt

VI. CDHC Nominating Committee – Update - Peter Morgan, chair

VII. Housing Opportunities Master Plan Task Force – Update - Kelly Cimino

VIII. Housing Affordability Coalition – Update - Pat Sylvester

IX. Other Member Updates

X. Date & Time of Upcoming Board Meeting:
   a. Annual Meeting - January 20, 2021 (3rd Wed. of the month) - virtual

XI. Adjournment