



Policy Committee

June 6, 2024

At 9:00 a.m.

ECIDA Offices
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203

1. Call Meeting to Order
2. Approval of the May 2, 2024 Policy Committee Meeting Minutes (Pages 2-3)
3. Project Matrix (Informational) (Page 4)
4. Project Presentation (Staff – Company Q&A)
 - a) (None)
5. Compliance Matter
 - a) 2023 Recapture Update (Informational) (Pages 5-6)
6. Adaptive Resue Discussion
 - a) Housing Background Discussion (Pages 7-11)
7. Adjournment - Next Meeting July 11, 2024 at 9:00 a.m.