

---

Pittsburg Land Bank  
Board of Trustees Agenda  
January 27, 2022 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development

- I. Call to Order
- II. Election of Officers
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
  - c. Election of Treasurer
  - d. Election of Secretary
- III. Consent Agenda (vote for approval)
  - a. December Meeting Minutes (12/16/2021)
- IV. Annual Report
  - a. Presentation of Annual Report
- V. Policies & Procedures Review
  - a. Review Polices & Procedures
- VI. Code of Ethics
  - a. Review and re-signing of code of ethics.
- VII. Adjournment