



**Meeting of the Board of Directors
AGENDA**

December 18, 2018

200 Henry Johnson Blvd, Albany, NY 12210 at 5:30 PM

- 1- Public Comment
- 2- Review and approval of November 2018 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
New Horizons Christian Church

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Eugene Napierski, Esq.
Resident

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

City of Albany

- a. 69 Elizabeth Street (L)
- b. 166 First Street (L)
- c. 243 Livingston Ave (B)
- d. 243 Orange Street (L)
- e. 243 Second Street (L)
- f. 268 Livingston Ave (B)
- g. 341 Sherman Street
- h. 453 Elk Street (B)

Town of New Scotland

- i. Krumkill Road (L)

City of Watervliet

- j. 1619 Fifth Ave (B)

Town of Rensselaerville

- k. County Route 352 (L)

Town of Berne

- l. Helderberg Trail (L)

- 5- Adopting a Resolution to enter into a contract for Demolition and Abatement Services with Ditonno & Sons, LLC.
- 6- Adopting a Resolution to enter into a contract for Demolition and Abatement Services with WPNT Construction, LLC.
- 7- Adopting a Resolution to enter into a contract for Demolition and Abatement Services with Cristo Demolition, Inc.
- 8- Governance Update
- 9- New Business
 - i. Green to Own Micro Grant
- 10- Executive Director Updates

Next Meeting:

Tuesday, January 15, 2018 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210