



**Meeting of the Board of Directors  
AGENDA**

April 16, 2019  
200 Henry Johnson Blvd, Albany, NY 12210  
5:30 PM

**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*

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of March 2019 minutes
- 3- Review of financial statements
- 4- Presentation of audited six-month financials in connection with transitioning to a new fiscal year
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 1 Swartson Court (B)
- b. 77 Sherman Street (B)
- c. 267 Mount Hope Drive (B)
- d. 270 Third Street (B)
- e. 289 Third Street (L)
- f. 297 Ontario Street & 485 Yates Street (B)
- g. 309 Orange Street (B)
- h. 310 Third Street (B)
- i. 315 Clinton Avenue (B) (Neighborhoods for Neighborhoods)

City of Cohoes

- a. Davis Street (L)
- b. 69 Park Avenue (B)
- c. 101 Lancaster Street (B)

City of Watervliet

- a. 6 Maple Avenue (B)
- b. 1104 6<sup>th</sup> Avenue (B)

Town of Bethlehem

- a. 937 River Road (B)

Town of Coeymans

- b. 82 Crudo Road (B&L)

Town of Knox

- a. 22 Hammond Road (L)



Town of New Scotland

- a. 1101 Delaware Turnpike (B)

Town of Rensselaerville

- b. 433 Niles Road (B)
- c. 936 Main Street (B)

- 6- Adopting a Resolution to enter into a contract with Baker Contracting for foundation repair services at 435 Clinton Avenue, Albany, NY
- 7- Adopting a Resolution to enter a Memorandum of Understanding with Albany County for ePropertyPlus Subscription Services
- 8- Governance Update
- 9- New Business
- 10- Executive Director Updates
- 11- Executive Session

Next Meeting:

Tuesday, May 21, 2019 at 5:30 PM  
200 Henry Johnson Blvd, 2nd Floor  
Albany, NY 12210