



**Board of Directors Meeting
AGENDA**

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, PhD, Vice Chair
*Marist College
New Jerusalem Church*

Pastor David Traynham, Treasurer
New Horizons Christian Church

Samuel Wells, Secretary
Resident

Natisha Alexander
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

April 16, 2018
200 Henry Johnson Boulevard
Albany, NY 12210
5:30 PM

- 1- Public Comment
- 2- Review and approval of March 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution Approving Annual Public Authority Budget and Finance Plan
- 5- Adopting a Resolution to approve the sales of multiple properties
- 6- Adopting a Resolution authorizing the Executive Director to enter into a contract with M. Cristo for demolition and abatement services for 522 First Street and 127 Clinton Street
- 7- Adopting a Resolution authorizing the Executive Director to enter into a contract with Jackson Demolition Service, Inc. for demolition and abatement services for 309 Second Street
- 8- Adopting a Resolution authorizing the Executive Director to enter into a contract with Provincial Contractor Services, LLC. for demolition and abatement services for 410 Clinton Avenue and 308 First Street
- 9- Adopting a Resolution authorizing the Executive Director to enter into a contract with PNJ Technology Partners, Inc. for information technology services
- 10- Governance Update
- 11- New Business
 - a. Equitable Ownership Pilot Program
 - b. Amending purchase price - 328 Consaul Road
- 12- Executive Director Updates
 - a. Reclaiming Vacant Properties National Conference May 15-17 (reschedule Board meeting)
- 13- Executive Session

Next Meeting: TBD