



MEETING OF THE BOARD OF DIRECTORS

APRIL 18, 2023

5:30 PM

Board of Directors

Charles Touhey, Chair
Touhey Associates

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
*Executive Director, Central
Avenue BID*

Juanita Nabors
Resident

Joseph Seman-Graves
City Planner, City of Cohoes

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

Executive Director

Adam Zaranko

**111 WASHINGTON AVENUE, SUITE 100
ALBANY, NY 12210**

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution to approve the sales of multiple properties (Resolution 14 of 2023)

City of Albany

- a. 28 Judson Street (L)
- b. 36 Corlear Street (B)
- c. 78 Thorton Street (L)
- d. 271 Livingston Avenue (L)

Town of Guilderland

- a. Alvina Boulevard (L)
5. Adopting a Resolution approving sale of multiple properties to Home Leasing, LLC (Resolution 15 of 2023)
6. Adopting a Resolution approving a Master Development Agreement with Regan Development Corp. (Resolution 16 of 2023)
7. Adopting a Resolution for conditional approval of award to Baker Contracting for rehabilitation of 48 Second Avenue and 50 Second Avenue (Resolution 17 of 2023)
8. Adopting a Resolution approving sale of multiple properties to JAW Housing, Inc. in connection with the New York State Legacy Cities program (Resolution 18 of 2023)



9. Underserved Communities Committee Updates
10. Governance Updates
 - a. Annual Reporting updates
 - b. Conflict Disclosures, Albany County Financial Disclosures, and ABO Board Evaluations
11. Executive Director Updates

Next Meeting:

Tuesday, May 16, 2023

5:30 PM

111 Washington Avenue, Suite 100
Albany, NY 12210