



**Board of Directors Meeting
AGENDA**

Board of Directors

May 14, 2018

200 Henry Johnson Boulevard

Albany, NY 12210

5:30 PM

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

- 1- Public Comment
- 2- Review and approval of April 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the appointment of a Director to the Land Bank Board of Directors
- 5- Adopting a Resolution to Approve the Appointment of Officers to the Land Bank Board of Directors
- 6- Adopting a Resolution to approve the sales of multiple properties
- 7- Adopting a Resolution authorizing a discount vacant lot disposition program and approving the sale of participating lots to qualified purchasers
- 8- Adopting a Resolution authorizing a pilot disposition program to create equitable and affordable homeownership opportunities
- 9- Adopting a Resolution to approve the acquisition of 123 Henry Johnson Boulevard, Albany, NY through donation
- 10-Adopting a Resolution to participate in the National Community Stabilization Trust's REO Acquisition Programs
- 11-Governance Update
- 12-New Business
 - a. Amending purchase price - 328 Consaul Road
- 13- Executive Director Updates
 - a. Reclaiming Vacant Properties National Conference May 15-17
- 14- Executive Session

Next Meeting:

Tuesday, June 19, 2018 at 5:30 PM

200 Henry Johnson Boulevard, 2nd Floor

Albany, NY 12210