



**Meeting of the Board of Directors
AGENDA**

June 18, 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 May 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 136 Lark Street (L)
- b. 74 Lark Street (L)
- c. 69 Grand Street (L)
- d. 176 Orange Street (L)
- e. 531 1st Street (L)
- f. 171 & 173 3rd Avenue (L/L)
- g. 26 Sherman Street (L)
- h. 350 Livingston Avenue (B)
- i. 308 1st Street (L)
- j. 389 Orange Street (L)

Town of Colonie

- a. 57 Cohoes Road (L)

Town of Green Island

- a. 67 George Street (L)

Town of Guilderland

- a. Fuller Station Road and West Lydius Street (L/L/L)

- 5- Adopting a Resolution approving a revised Residential side lot policy
- 6- Adopting a Resolution approving a license agreement between the Albany County Land Bank and Habitat for Humanity Capital District for the temporary use of 2016 Orange Street
- 7- Adopting a Resolution approving a property maintenance agreement between Albany County Land Bank and Home Leasing Construction, LLC
- 8- Governance Update



9- New Business

- a. Approving program guidelines for a “Green to Own” program with the City of Albany and Albany Community Land Trust

10- Executive Director Updates

11- Executive Session

Next Meeting:

Tuesday, July 16, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210