



**Board of Directors Meeting  
AGENDA**

July 17, 2018  
200 Henry Johnson Boulevard  
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*

Eugene Napierski, Esq.  
*Resident*

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of June 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution authorizing the acquisition of 495 2nd Street Albany NY 12206
- 6- Governance Update
  - a. Completing required compliance documents (Board Members)
- 7- New Business
  - a. Spend a Little Get a Lot Program Extension
  - b. Amending purchase price - 328 Consaul Road
- 8- Executive Director Updates
  - a. Community Roundtable
  - b. Municipal engagement process
  - c. National Community Stabilization Trust (NCST)
- 9- Executive Session

**Next Meeting:**

Tuesday, August 21, 2018 at 5:30 PM  
200 Henry Johnson Boulevard, 2<sup>nd</sup> Floor  
Albany, NY 12210