



**Meeting of the Board of Directors  
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210  
August 20, 2019 at 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 July 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 10 Hall Place (B) & 41 Ten Broeck Place (B)
- b. 10 Hazlehurst Avenue (L)
- c. 157 South Hawk Street (B)
- d. 18 McCrossin Avenue (B)
- e. 187 Sherman Street (L)
- f. 267 Mount Hope Drive (B) (EOPP)
- g. 344 Manning Boulevard (B)
- h. 36,38,40 Ten Broeck Place (L)
- i. 490 Elk Street (L)
- j. 541 Third Street (L)
- k. 569 Third Street (B)
- l. 57 Liebel Street (L)

Town of Berne

- a. 1353 Thatcher Park Road (L)

Town of Colonie

- b. 84 Consaul Road (L)

City of Cohoes

- a. 119 Columbia Street Extension (L)

Town of Guilderland

- a. 2505 Western Turnpike (B)

- 5- Adopting a Resolution to enter into a contract with Bronze Contracting, LLC for Demolition & Abatement Services for 64 Alexander Street, 98 Third Ave, 378 Second Street and 443 Second Street, Albany, NY



- 6- Adopting a Resolution to enter into a contract with Dan's Hauling & Demo, Inc for Demolition & Abatement Services for 56 Quail Street, Albany, NY
- 7- Adopting a Resolution authorizing the Executive Director to enter into a co-development agreement with Habitat for Humanity Capital District for the rehabilitation of 52 Delaware Street, Albany, New York
- 8- Adopting a Resolution approving and amended Disposition Policy
- 9- Adopting a Resolution approving an amended Whistleblower Policy
- 10- Governance Update
- 11- New Business
- 12- Executive Director Updates
- 13- Executive Session

Next Meeting:

Tuesday, September 17, 2019 at 5:30 PM  
200 Henry Johnson Blvd, 2nd Floor  
Albany, NY 12210