



**Meeting of the Board of Directors
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210
November 19, 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

Phillip 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 October 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 1290 Broadway (B)
- b. 9 South Swan (L), 14 South Swan (L) and 16 South Swan (L)
- c. 2 Charles Street (L)
- d. 20 Osborne Street (B)
- e. 21 Pennsylvania Avenue (B)
- f. 215 Colonie Street (L) and 217 Colonie Street (B)
- g. 311 Livingston (L)
- h. 55 Emmett (B)
- i. 73-75 Alexander Street (B)
- j. 199 Lark Street (B)
- k. 116 Second Avenue (L)

City of Cohoes

- a. 58 Columbia Street Extension (B)

Town of Coeymans

- a. River Road (L) and River Road (L)

Town of Colonie

- b. 71 Lancaster Avenue (L)

Town of Guilderland

- a. 401 Wormer Road (L)

Town of New Scotland

- a. 1101 Delaware Turnpike (B)

Town of Westerlo

- b. Johnny Cake Hill Road (L)



- 5- Adopting a Resolution approving the filing of the 2018 IRS form 990 and 2018 NYS form CHAR500
- 6- Adopting a Resolution to enter into an agreement with Ditonno & Sons, LLC for demolition & abatement services for 436 Third Street, Albany, New York
- 7- Adopting a Resolution to enter into an agreement with WPNT Construction LLC for demolition & abatement services for 350 Second Street, Albany, New York and 599 Broadway, Watervliet, New York
- 8- Adopting a Resolution to enter into a contract for snow removal services with Kingdom Services, LLC
- 9- Adopting a Resolution to establish an Enforcement and Compliance Committee and appoint members
- 10- Adopting a Resolution approving the appointment of members to the Human Resources committee
- 11- Adopting a Resolution approving a revised employee handbook and personnel policies
- 12- Adopting a Resolution authorizing Executive Director to hire and terminate employees
- 13- Governance Update
 - a. Annual meeting of the Board of Directors
 - b. Board of Directors Self-Evaluations
- 14- New Business
- 15- Executive Director Updates
 - a. Update on Request for Expressions of Interest for redevelopment opportunities in the City of Albany
- 16- Executive Session

Next Meeting: ANNUAL MEETING

Tuesday, December 19, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210