



# ALBANY COUNTY

LAND BANK CORPORATION

## Board of Directors

Mike Jacobson, Chair  
*Habitat for Humanity  
Capital District*

Pamela Harper, Vice Chair  
*Marist College*

Charles Touhey, Treasurer  
*Touhey Associates*

Philip Calderone  
*Albany County*

Todd Curley  
*The Prime Companies*

Corey L. Ellis  
*Black Chamber of  
Commerce*

Michael Keegan  
*M&T Bank*

Ralph Pascale  
*City of Cohoes*

Chris Spencer  
*City of Albany*

## Executive Director

Kathleen Bronson

## Board of Directors Meeting

June 16, 2015

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

## AGENDA

- 1- Public Comments
- 2- Review and approval of May 19<sup>th</sup> minutes
- 3- Financial Documents to Board
- 4- Adopting a Resolution for the By-laws
- 5- Adopting a Resolution for the Conflict of Interest and Whistleblower Policies
- 6- Adopting a Resolution for the Code of Ethics Policy
- 7- Adopting a resolution to approve the Document Retention Policy
- 8- Adopting a resolution to approve sales of multiple Land Bank Properties
- 9- Adopting a resolution to sign rental agreement with Affordable Housing Partnership
- 10- Adopting a resolution to enter into a contract with Kingdom Services Unlimited for Property Maintenance Services
- 11- Staff Updates
- 12- New Business
- 13- Executive Session

### **Next Meeting**

July 21<sup>st</sup> 2015

5:30 P.M.



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