

#### MEETING OF THE BOARD OF DIRECTORS

## MAY 16, 2023 5:30 PM

# 111 WASHINGTON AVENUE, SUITE 100 ALBANY, NY 12210

### <u>AGENDA</u>

- 1. Public Comment
- 2. Review and approval of prior meeting minutes
- 3. Review of financial statements
- 4. Adopting a Resolution authorizing the sale of real property (Resolution 19 of 2023)

#### City of Albany

- a. 256 Second Avenue (L)
- Underserved Communities Committee Updates

   Update on West Hill affordable homeownership pilot project
- 6. Governance Updates
- 7. Executive Director Updates

Next Meeting: Tuesday, June 20, 2023 5:30 PM

111 Washington Avenue, Suite 100 Albany, NY 12210

# Board of Directors

Charles Touhey, Chair *Touhey Associates* 

Joseph J. LaCivita, Vice Chair City of Watervliet

Natisha M. Alexander, Treasurer *Resident* 

Samuel Wells, Secretary *Resident* 

Mark Bobb-Semple *Resident* 

Anthony Capece Executive Director, Central Avenue BID

Juanita Nabors *Resident* 

Joseph Seman-Graves *City Planner, City of Cohoes* 

David C. Rowley Managing Partner, Cooper Erving & Savage

**Executive Director** 

Adam Zaranko