

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