

#### MEETING OF THE BOARD OF DIRECTORS

## NOVEMBER 21, 2023 5:30 PM

# 111 WASHINGTON AVENUE, SUITE 100 ALBANY, NY 12210

## **AGENDA**

- 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 38 of 2023)

### City of Albany

- a. 54 North Swan Street (B)
- b. 207 Myrtle Avenue (B)
- c. 320 Second Street (L) (Lots for Less Program)
- d. 350 Second Street (L) (Lots for Less Program)

## City of Cohoes

- a. 22 Richmond Street (L)
- 5. Underserved Communities Committee Updates
  - a. First-time homebuyer application information

Phone: (518) 407-0309

www.albanycountylandbank.org

- 6. Governance Updates
- 7. Executive Director Updates

## **Next Meeting:**

Tuesday, December 19, 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