



## Meeting of the Board of Directors

### AGENDA

August 16, 2022 at 5:30 PM

#### 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

*This meeting will be convened remotely via audio-conference. Please contact [info@albanycountylandbank.org](mailto:info@albanycountylandbank.org) or call (518) 407-0309 prior to the meeting for more information.*

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution appointing Joseph Seman-Graves to the Enforcement and Compliance Committee (Resolution 26 of 2022)
- 5- Adopting a Resolution to approve the sales of multiple properties (Resolution 27 of 2022)

#### City of Albany

- a. 5 Park Avenue (L) (Lots for Less)
- b. 6 Alexander Street (L) (Lots for Less)
- c. 41 Sloan Street (L) (Lots for Less)
- d. 76 Beverly Avenue (L) and 78 Beverly Avenue (L)
- e. 311 First Street (L)
- f. 516 Second Street (L) Lots for Less
- g. 378 Second Street (L) Lots for Less

#### City of Cohoes

- a. 98 Congress Street (Rear) (L)
  - b. 140 Main Street (L) (Lots for Less)
- 6- Underserved Communities Committee Updates
    - a. 1<sup>st</sup> Street affordable housing partnership
    - b. 360 Sheridan Avenue "City Home" pilot project



- 7- Governance Updates
  - a. Annual Conflict of Interest disclosure statement
  - b. Albany County Financial disclosure statement
  - c. Board Member training
  
- 8- Executive Director Updates
  - a. Ontario and West Street Request for Qualifications
  - b. South End Co-Development
  - c. Henry Johnson and Clinton Avenue RFP update

Next Meeting:

Tuesday, September 20, 2022

5:30 PM

(Location TBD)