



MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 21, 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

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution approving a home builder agreement (Resolution 5 of 2023)
5. Adopting a Resolution to approve the sales of multiple properties (Resolution 6 of 2023)

City of Albany

- a. 525 Second Street (L), 525 Second Street (L) and 529 Second Street (L)
- b. 7 Groton Street (L), 9 Groton Street (L), 11 Groton Street (L), 13 Groton Street (L), 15 Groton Street (L), 17 Groton Street (L) and 19 Groton Street (L)
- c. 94 Oliver Avenue (L), 96 Oliver Avenue (L), 98 Oliver Avenue (L), 100 Oliver Avenue (L) and 102 Oliver Avenue (L)

City of Cohoes

- a. 113 Lancaster Street (B)
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 Board Evaluations
  - b. Annual Reporting updates
8. Executive Director Updates

Next Meeting:

ANNUAL MEETING  
Tuesday, March 21, 2023  
5:30 PM

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Albany, NY 12210