



**Meeting of the Board of Directors
AGENDA**

March 27, 2020 at 10:00 AM

(NOTE: meeting convened via conference call pursuant to Executive Order 202.1 of NYS in connection with the COVID-19 restrictions)

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

How the public can call in and listen:

1. Dial: (877) 853-5247 (US Toll Free)
2. Enter Meeting ID: 810 889 4203
3. Enter password: 852369

- 1- Review and approval of February 2020 minutes
- 2- Review of financial statements
- 3- Presentation of audited 2019 financial statements and independent auditors report (presented by Alan Walther, Partner, the Bonadio Group).
- 4- Adopting a Resolution to approve the sales of multiple properties
City of Albany
 - a. 72-74 Hurlbut Street (L) & 129 Sherman Street (L)
 - b. 9 Catherine Street (L)
 - c. 188 Livingston Avenue (L)
 - d. 557 South Pearl Street (L) & 523 South Pearl Street (L)
 - e. 31 Osborne Street (L)
 - f. 453 Elk Street (B)
 - g. 432 Elk Street (B)
 - h. 513 Third Street (L) & 515 Third Street (L)
 - i. 285 Northern Boulevard (B) & Rear 287 Northern Boulevard (L)
 - j. 79 Benson Street (B)
 - k. 311 Hackett Boulevard (B)
 - l. 108 Ontario Street (L), 311 Sherman Street (L), 313 Sherman Street (L), 315 Sherman Street (L) & 465 Elk Street (L)

City of Cohoes

- a. 54 Ontario Street (B)
- b. 340 Saratoga Street (B)
- c. 159 Main Street (B)



Town of Bethlehem

- a. 66 Spawn Hollow Road

Town of Colonie

- a. 48 Vly Road (B)

- 5- Adopting a Resolution authorizing a revised company health and dental insurance plan
- 6- New Business
- 7- Executive Director Updates

Next Meeting:

Tuesday, April 21, 2020

Location and time TBD