



MEETING OF THE BOARD OF DIRECTORS

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

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 20 of 2023)

City of Albany
 - a. 319 Second Street (L)
5. Adopting a Resolution authorizing a grant agreement by and between the Housing Trust Fund Corporation and the Albany County Land Bank Corporation (Resolution 21 of 2023)
6. Adopting a Resolution authorizing a mortgage on the property located at 360 Sheridan Avenue, Albany, New York (Resolution 22 of 2023)
7. Adopting a Resolution for approval of award to Baker Contracting for the rehabilitation of 48 Second Avenue and 50 Second Avenue, Albany, New York (Resolution 23 of 2023)
8. Underserved Communities Committee Updates
9. Governance Updates
10. Executive Director Updates

Next Meeting:

Tuesday, July 28, 2023

5:30 PM

111 Washington Avenue, Suite 100
Albany, NY 12210