



MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 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

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 28 of 2023)

City of Albany

- a. 175 Third Avenue (L) (Lots for Less)
- b. 319 South Pearl Street (L) (Lots for Less)

Town of Bethlehem

- a. Elm Avenue (L)

5. Adopting a Resolution modifying purchase price for 1249 19th Street in the city of Watervliet (Resolution 29 of 2023)
6. Adopting a Resolution accepting donation of real property located at 541 Clinton Avenue in the city of Albany (Resolution 30 of 2023)
7. Adopting a Resolution approving notice of award to C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture, & Geology, D.P.C. for Engineering Services (Resolution 31 of 2023)
8. Adopting a Resolution approving notice of award to C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture, & Geology, D.P.C. for Environmental Studies (Resolution 32 of 2023)



9. Adopting a Resolution approving notice of award to Kingdom Services Unlimited, LLC for Property and Vacant Building Maintenance (Resolution 33 of 2023)
10. Adopting a Resolution authorizing amendment to grant agreement by and between Housing Trust Fund Corporation and Albany County Land Bank Corporation (Resolution 34 of 2023)
11. Underserved Communities Committee Updates
12. Governance Updates
13. Executive Director Updates

Next Meeting:

Tuesday, October 17, 2023

5:30 PM

111 Washington Avenue, Suite 100

Albany, NY 12210