Kingston City Land Bank
Board of Directors Meeting

420 Broadway, 2nd Floor, Kingston, NY 12401

07/22/24

6:30 PM

Public and Virtual Meeting conducted in accordance with
Part WW of Chapter 56 of the Laws of 2022; (NYS), as amended

AGENDA

1. Call to order
2. Roll call: statement of quorum
3. **Vote**: accept prior meeting minutes as uploaded to YouTube and approve current meeting agenda
4. Board Chair announcements (10 minutes)
5. Public comments: facilitated by Board Chair (10 minutes)

   2 minutes maximum per speaker
6. Executive Director's report (10 minutes)
7. Committee Reports
   a. Acquisition/Disposition/Construction (10 minutes)
      i. Discussion: AHRP rehabs: construction updates – Owen
      ii. Discussion: 177 Murray demo updates – Owen
      iii. Discussion: AHRP financing updates – Kyle
   b. Finance/Audit (10 minutes)
      i. Treasurer's report
      ii. **Vote**: accept the Treasurer's report

iii. Discussion: 2023 audited financials

c. Communications, Community Engagement and Fundraising (10 minutes)

i. Discussion: newsletter/social media opportunities

ii. Discussion: 2024 AHRP fundraising campaign

iii. Discussion: Educational presentation/social mixer opportunities

d. Governance (10 minutes)

i. Discussion: New Board member interviews

ii. Discussion: Volunteer Agreement

e. Design (10 minutes)

i. Discussion: revision to Design Handbook, or creation of another design reference document

ii. Discussion: photo repository

8. Public comments: facilitated by Board Chair (10 minutes)

2 minutes maximum per speaker

9. New Business

10. Vote to Adjourn