Kingston City Land Bank
Board of Directors Meeting
420 Broadway, Kingston, NY 12401

https://us06web.zoom.us/j/8453343953?pwd=HSKRbDGDF0ob6khLbyebcVZSjmidyh.1

Meeting ID: 845 334 3953
Passcode: 8788977415

September 28, 2026

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:** approve agenda and accept prior meeting minutes as uploaded to YouTube
4. Board Chair announcements (10 min)
5. Public comments: facilitated by Board Chair (10 min)

   2 minutes maximum per speaker
6. Executive Director's report (10 min)
7. Committee reports
   a. Acquisitions, Dispositions & Construction (10 min)
      i. Discussion: New HOME Program
         - Financing/requisition review – Kyle
         - Construction progress – Mike
   b. Finance/Audit (10 min)
      i. Treasurer's bi-monthly report (as applicable)

   ii. **Vote (as applicable)**: accept the Treasurer's bi-monthly report

   iii. Discussion: 2025 audit and investment report, complete

   iv. Discussion: ABO reporting

   v. Discussion: 2027 operating budget

c. Comms, Community Engagement and Fundraising (10 min)

   i. Discussion: planned or ongoing external comms engagements

   ii. Discussion: planned or ongoing fundraising initiatives

d. Governance (10 min)

   i. Discussion: first reading of by-law amendments

   ii. Discussion: potential new Board member(s)

e. Design (10 min)

   i. Discussion: New HOME landscape design progress

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

   2 minutes maximum per speaker

9. New business

   a. **Vote**: to enter Executive Session to discuss real property and litigation (PAL Article 7)

   b. **Vote**: to exit Executive Session

10. **Vote:** adjourn the meeting