

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

2nd Floor Executive Conference Room

Meeting Agenda

January 14th, 2019 – 11:00am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. December 5th, 2018 meeting – Exhibit A**
 - b. Requested SCLBC Board Actions**
 - i. Resolution 2019-01**
Authorizing the Transfer of Real Property to Habitat for Humanity – 227 Calebs Path, Central Islip
 - ii. Resolution 2019-02**
Authorizing the Transfer of Real Property to Habitat for Humanity – N. 26th St. Wyandanch
 - iii. Resolution 2019-03**
Authorizing the Acquisition and Disposition of Tax Liens for the Property at 753 Long Island Avenue, Deer Park, NY
 - c. Determine 2019 Meeting Schedule**
Please see attachment for proposed dates
- IV. Old Business**
None
- V. Adjourn**