

SUFFOLK COUNTY LANDBANK CORPORATION

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

Online Meeting -

<https://suffolkny.zoom.us/j/92832038497?pwd=cFJTK1BHNDZLRHYyMndIT1dtTGIyUT09>

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 and extended by Executive Order 202.55 suspending the Open Meetings Law until September 4, 2020, the Suffolk County Landbank Corporation (the “Corporation”) Board Meeting scheduled for August 12, 2020 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by clicking the following link:

<https://suffolkny.zoom.us/j/92832038497?pwd=cFJTK1BHNDZLRHYyMndIT1dtTGIyUT09>

If members of the public would like to submit a written comment, please email

Landbank@suffolkcountyny.gov

The Minutes of the Committee meeting will transcribed and posted on

www.suffolkcountylandbank.org

Board Meeting Agenda

August 12, 2020 – 11:30 P.M.

- I. Call to Order**
 - a. Roll Call

- II. Public Portion**
 - a. In accordance with Executive Order 220.1, as extended by Executive Order 202.55, the public portion will be limited to viewing and listening, any statements or questions submitted to Landbank@suffolkcountyny.gov will be read during this portion

- III. New Business**
 - a. Review and Approve Minutes :
 - i. June 24, 2020 Board Meeting, Exhibit A
 - ii. July 14, 2020 Special Meeting, Exhibit B

- IV. Staff Report**

V. Requested SCLBC Board Actions

a. Resolution 2020-17

Acquisition of Real Property from the Department of Social Services by the Suffolk County Landbank

b. Resolution 2020-18

Authorizing the Acquisition and Disposition of Tax Liens for the former Bianchi Weiss site, East Patchogue

c. Resolution 2020-19

Acquisition of Real Property From The National Community Stabilization Trust By The Suffolk County Landbank

d. Resolution 2020-20

Authorizing the Disbursement of Sales Proceeds Funds to Support Suffolk County's Emergency Rental Assistance Program in Response to the Covid-19 Pandemic

VI. Next Steps

- a. The next Board Meeting to be held on October 21, 2020 at 11:30 a.m.**

VII. Old Business

- a. None**

VIII. Adjourn