

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**Online Meeting - <https://global.gotomeeting.com/join/946357733>**

---

Because of 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 suspending the Open Meetings Law, the Suffolk County Landbank Corporation (the “Corporation”) Board Meeting scheduled for March 25, 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://global.gotomeeting.com/join/946357733>

The Minutes of the Committee meeting will transcribed and posted on [www.suffolkcountylandbank.org](http://www.suffolkcountylandbank.org)

---

**Board Meeting Agenda**

**March 25, 2020 – 11:30 A.M.**

- I. Call to Order**
  
- II. Public Portion**
  - a. In accordance with Executive Order 202.1 the public portion will be limited to viewing and listening, please click the following link to view the meeting live:**  
<https://global.gotomeeting.com/join/946357733>
  
- III. New Business**
  - a. Review and Approve Minutes :**
    - i. December 4, 2019 Board Meeting, Exhibit A**
    - ii. February 13, 2020 Board Meeting, Exhibit B**
  
- IV. Staff Report**
  
- V. Requested SCLBC Board Actions**
  - a. Resolution 2020-03**  
**Accepting Fiscal Year 2019 Financial Statements**

- b. **Resolution 2020-04**  
**Election of Officers for the 2020 Fiscal Year**
  
- c. **Resolution 2020-05**  
**Amending and Readopting Official Policies**
  
- d. **Resolution 2020-06**  
**Appointing Presiding Officer Robert Calarco as Chairperson of the Audit & Finance Committee**
  
- e. **Resolution 2020-7**  
**Authorizing the Acquisition and Disposition of Tax Liens for the Property at 8 Drayton Avenue, Bay Shore, NY**
  
- f. **Resolution 2020-8**  
**Authorizing the Acquisition and Disposition of Tax Liens for the Property at 97 Old Quogue Road, Riverside, NY**
  
- g. **Resolution 2020-09**  
**Authorizing the Transfer of Real Property to United Way of Long Island Housing Development**
  
- h. **Next Steps**
  - i. **The next Audit & Finance Committee meeting will be held on May 20, 2020 at 11:30 a.m.**
  - ii. **The next Board Meeting will be held on May 20, 2020 at 12:00 p.m.**

**VI. Old Business**

- a. **None**

**VII. Adjourn**