

SUFFOLK COUNTY LANDBANK CORPORATION

Media Room #182, H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

Meeting Agenda

February 11, 2015 – 10:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes: December 17, 2014 meeting**
 - b. Requested SCLBC Board Actions**
 - i. Resolution 2015-01
Amend the SCLBC Acquisition Policy for Real Property**
 - ii. Resolution 2015-02
Amend the SCLBC Governance Committee Charter**
 - iii. Resolution 2015-03
Selection of Community Housing Development Agency**
 - iv. Resolution 2015-04
Appointing third member to the SCLBC Audit Committee**
 - v. Resolution 2015-05
Appointing Amy Keyes SCLBC Executive Director**
 - vi. Resolution 2015-06
Appointing Sarah Lansdale SCLBC President**
 - c. Executive Director's Report**
 - d. Presentation of Suffolk County Treasurer's Report:
Parcels Designated for Lien Transfer Payment Status**
 - e. 2015 Meeting Schedule**
 - f. Next Steps**
- IV. Old Business**
- V. Adjourn**