Board Meeting Agenda
October 23, 2019 – 11:30AM

I. Call to Order

II. Public Portion

III. New Business

   a. Review and Approve Minutes :
      i. August 14, 2019 Board Meeting, Exhibit A

   b. Presentation by AVZ Certified Public Accountants – 2020 Proposed Budget

   c. Staff Report

   d. Requested SCLBC Board Actions
      i. Resolution 2019-24
         Appointing Natalie Wright as Chairperson of the Governance Committee
      ii. Resolution 2019-25
         Adopting FY2020 Budget
      iii. Resolution 2019-26
         Authorizing the Negotiated Sale of 44 S. 25th St. Wyandanch
      iv. Resolution 2019-27
         Authorizing the Negotiated Sale of 205 New Ave. Wyandanch
      v. Resolution 2019-28
         Authorizing the Transfer of Property to Habitat for Humanity of Suffolk
      vi. Resolution 2019-29
         Amending Resolution 2019-06 Authorizing the Acquisition of Tax Liens for the Property at 60 Dale St.
      vii. Resolution 2019-30
         Authorizing the Acquisition and Disposition of Tax Liens for the Former Prudent Pest Control, 1200 Montauk Hwy. Copiague
      viii. Resolution 2019-31
          Authorizing the Acquisition and Disposition of Tax Liens for the Former Steck Philbin Site
IV. Old Business
   a. None

V. Adjourn