

SUFFOLK COUNTY LANDBANK CORPORATION

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

Board of Directors Meeting May 12, 2021, 1:45 pm

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 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the Suffolk County Landbank Corporation Special Board Meeting scheduled for May 12, 2021 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84959200225?pwd=Q21idU1Jc2hMZTBiVWYvYUUV1eituQT09>

Meeting ID: 849 5920 0225

Passcode: 537103

One tap mobile

+19292056099,,84959200225#,,,,*537103# US (New York)

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 849 5920 0225

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Find your local number: <https://us02web.zoom.us/j/84959200225?pwd=Q21idU1Jc2hMZTBiVWYvYUUV1eituQT09>

If members of the public would like to speak during the public portion at the start of the meeting, please RSVP to Landbank@suffolkcountyny.gov no later than 5:00 pm May 11, 2021, to be placed on the speakers list.

The Minutes of the Committee meeting will be transcribed and posted on

www.suffolkcountylandbank.org

Board Meeting Agenda

May 12, 2021 – 1:45 P.M.

- I. Call to Order
 - a. Roll Call

II. Public Portion

III. New Business

i. Review and Approve Minutes

- 1. March 24, 2021 Special Board Meeting Minutes "Exhibit A"**

IV. Requested SCLBC Board Actions

a. Resolution 2021-10

Amending the Suffolk County Landbank By-Laws to Create the Position of Ex-Officio Director

b. Resolution 2021-11

Designation of Additional Officer as Authorized Bank Signatory

c. Resolution 2021-12

Authorizing the Executive Director to Enter into a Service Agreement with PKF O'Connor Davies

d. Resolution 2021-13

Authorizing the Donation of 256 Commack Rd. Mastic, NY to Habitat for Humanity

e. Resolution 2021-14

Authorizing the Acquisition of Two Residential Homes From the Suffolk County Department of Social Services

f. Resolution 2021-15

Amending Resolution 2021-04 Authorizing the Executive Director to Negotiate and Enter into a Short-Term Lease Agreement for the Property at 55 East Locust Street, Central Islip, NY 11722

V. Next Steps

- a. The next Board Meeting will be held on June 23, 2021 at 11:30 a.m.**

VI. Old Business

- a. None**

VII. Adjourn