I. Call to Order

II. Public Portion

III. New Business

a. Review and approve minutes:
   i. December 5, 2018 meeting – Exhibit A
   ii. January 14, 2019 meeting – Exhibit B

b. Staff Report

c. Requested SCLBC Board Actions
   i. Resolution 2019-04
      Amending Resolution SCLBC# 2018-24
   ii. Resolution 2019-05
      Authorizing The Acquisition and Disposition of Tax Liens for 4 Parcels on
      Garrison Ave. Wyandanch, NY 11798
   iii. Resolution 2019-06
      Authorizing the Acquisition and Disposition of Tax Liens for the Property at 60
      Dale Street and 61 Cabot Street, West Babylon, NY
   iv. Resolution 2019-07
      Authorizing the Negotiated Disposition of the Property at 54 Nicolls Rd.
      Wheatley Heights, NY 11798
   v. Resolution 2019-08
      Authorizing the Negotiated Disposition of the Property at 55 East Locust St.
      Central Islip, NY 11722
   vi. Resolution 2019-09
      Authorizing the Negotiated Disposition of the Property at 23 Furman Ave.
East Patchogue, NY 11772

vii. Resolution 2019-10
  Selection of Community Housing Development Agencies

IV. Old Business
  Discussion: Tabled Resolution SCLBC # 2018-06 Authorizing The Acquisition and Disposition of Tax Liens for the Property at 294B Old Northport Road, Kings Park, NY (Izzo Tire Site)

V. Adjourn