



Albany County Pine Hills Land Authority
Thursday, November 14, 2024, at 9:30 am
111 Washington Ave, Suite 100, Albany, NY 12210

AGENDA

1. **Call to Order & Roll Call** **Dominic Mazza, Chair**
2. **October 10, 2024 Meeting Minutes Review** **Dominic Mazza, Chair**
3. **ACPHLA & Advance Albany County Alliance Professional Services Agreement** **Thomas M. Owens, Esq.**
 - a) (action) Resolution 2024-11-01
4. **Bond Underwriter RFP Update** **Dylan Turek**
5. **College of Saint Rose Bankruptcy Update** **Peter Pastore, Esq.**
6. **CFO Report** **Amy Thompson, CFO**
 - a) Budget
 - b) D & O insurance update
7. **CEO Report** **Kevin O'Connor, CEO**
8. **Other Business**
9. **Public Comments**
10. **Executive Session** **Dominic Mazza, Chair**
11. **Adjournment** **Dominic Mazza, Chair**