



Albany County Pine Hills Land Authority
Annual Board of Directors Meeting

Thursday, January 8, 2026, at 10:00 AM
Lally School of Education, 3rd Floor Conference Room
1009 Madison Ave, Albany, NY 12208

AGENDA

1. Call to Order & Roll Call	Dominic Mazza, Chair
2. Meeting Minutes Review – December 11, 2025	Dominic Mazza, Chair
3. Public Comments	
4. Annual Housekeeping Items	Thomas M. Owens, Esq.
a. Renewal of Board Positions	
i. (action) Resolution 2026-01-01	
b. Approval of Mission Statement/Performance Goals & 2025 Annual Performance Measurement Report	
i. (action) Resolution 2026-01-02	
c. Annual Review/Approval of Policies	
i. (action) Resolution 2026-01-03	
5. CFO Report	Amy Thompson, CFO
a. November 2025 Financials	
6. CEO Report	Kevin O'Connor, CEO
a. Redevelopment Update	
b. Professional Services Agreement	
i. (action) Resolution 2026-01-04	
c. Henry Johnson Charter School Update	
7. Other Business	Dominic Mazza, Chair
8. Executive Session	Dominic Mazza, Chair
9. Adjournment	Dominic Mazza, Chair