



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

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| 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 |