



## Board of Directors Meeting

Wednesday, March 25, 2025, at 8:45 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### AGENDA

1. Welcome & Roll Call Alan Goldberg, Chair
2. Jasmine Higgins Introduction Alan Goldberg, Chair
3. Review/Approve Meeting Minutes – January 28, 2026 p.3-5 Alan Goldberg, Chair
4. Audit Committee Report Richard Rosen,  
Audit Committee Chair
  - a. 2025 PARIS Report Review and Approval p.7-58  
    - i. (action) Resolution 2026-03-01 p.6 Thomas Owens, Esq.
5. CFO Report Amy Thompson, CFO
  - a. February 2026 Financials p.59-69 Amy Thompson, CFO
  - b. Central Warehouse Financial Update Amy Thompson, CFO
6. CEO Report Kevin O’Connor, CEO
  - a. ACPHLA Management Transition Kevin O’Connor, CEO  
    - i. (action) Resolution 2026-03-02 p.70-72 Thomas Owens, Esq.
  - b. 106 S Pearl Street Update Kevin Catalano
  - c. Central Warehouse Update Dylan Turek
  - d. Al Tech Steel Site Update Kevin O’Connor, CEO
  - e. Watervliet Property Transfer Kevin O’Connor, CEO
7. Other Business
  - a. Annual Financial Disclosure Forms Circulation p.73-80
8. Executive Session (if necessary) Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair