



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, February 12, 2026, at 10:15 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 – January 8, 2025** **Dominic Mazza, Chair**
p.1-3
- 3. Public Comments**
- 4. Housekeeping Items** **Dominic Mazza, Chair**
 - a. Confidential Board Evaluation Form Circulation** p.4
 - b. Board Member ABO Training Reminder**
- 5. CFO Report** **Amy Thompson, CFO**
 - a. Draft December 2025 Financials** p.5-11
 - b. Bond Update**
- 6. CEO Report** **Kevin O'Connor, CEO**
 - a. Redevelopment Update**
 - b. 90 Day Statement for Lally School of Education**
 - c. Centennial Hall Sale** p.20-98
 - i. (action) Resolution 2026-02-01** p.12-19
- 7. Other Business** **Dominic Mazza, Chair**
- 8. Executive Session** **Dominic Mazza, Chair**
- 9. Adjournment** **Dominic Mazza, Chair**