



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, March 12, 2026, at 10:30 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 – February 12, 2025 | p.3-5 | Dominic Mazza, Chair |
| 3. Public Comments | | |
| 4. Review of Confidential Board Evaluations | p.6 | Dominic Mazza, Chair |
| 5. Review and Approval of PARIS Reports - Audit Results, Annual Report, Procurement Report, and Investment Report | p.10-94 | Thomas Owens, Esq. |
| a. (action) Resolution 2026-03-01 | p.7-9 | |
| 6. CFO Report | | Amy Thompson, CFO |
| a. January 2026 Financials | p.95-100 | |
| 7. CEO Report | | Kevin O’Connor, CEO |
| a. County Management Update | | Michael Lalli |
| b. Redevelopment Update | | Zac Conley |
| c. Campus Condition Update | | Dylan Turek |
| 8. Executive Session | | Dominic Mazza, Chair |
| 9. Other Business | | Dominic Mazza, Chair |
| 10. Adjournment | | Dominic Mazza, Chair |