



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, April 9, 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** **Alison Walsh, Chair**
2. **Board of Directors Chair Nomination**
 - a. **(action) Resolution 2026-04-01** p.3
3. **Meeting Minutes Review – March 12, 2026** p.4-5 **Alison Walsh, Chair**
4. **Public Comments**
5. **CFO Report** **Amy Thompson, CFO**
 - a. **February 2026 Financials** p.6-11
6. **CEO Report** **Kevin O’Connor, CEO**
 - a. **Redevelopment Update** **Kevin O’Connor, CEO**
7. **Other Business** **Alison Walsh, Chair**
 - a. **Cresa Update** **Dylan Turek**
 - b. **Authority Management Transition** **Kevin O’Connor/
Michael Lalli
Thomas Owens, Esq.**
 - i. **(action) Resolution 2026-04-02 (County to provide Authority with Services & Staff)** p.12-14
 - ii. **(action) Resolution 2026-04-03 (CEO & CFO)** p.15 **Thomas Owens, Esq.**
 - iii. **(action) Resolution 2026-04-04 (Banking)** p.16-17 **Thomas Owens, Esq.**
8. **Executive Session (if necessary)** **Alison Walsh, Chair**
9. **Adjournment** **Alison Walsh, Chair**