



## **Kingston City Land Bank** **Board of Directors Meeting**

**March 28, 2022**  
**6:30 PM**

*Virtual Meeting conducted in accordance with Chapter 417 of the Laws of 2021 (NYS), as amended*

Video:	<a href="https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09">https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</a>
Phone:	312-626-6799
Meeting ID:	845 334 3953
Password:	878897

### **AGENDA**

- Roll Call (Board members will state their physical locations)
- Board Chair announcements (10 minutes)
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)  
*2 minutes maximum per speaker*
- Executive Director's report (10 minutes)
- Guest Presentation:
  - KCLB Kingston Housing Opportunity Fund: Forsyth Street (20 minutes)
- Committee Reports
  - Acquisition/Disposition/Construction (10 minutes)
    - Franklin Street, schedule to finish with a GC
    - Greenkill AMI level
    - VOTE: revised Disposition Policy
  - Finance/Audit (10 minutes)
    - Updates on ABO reporting

- Treasurer's report on monthly financials
  - VOTE: accept monthly Treasurer's report
- Fundraising (10 minutes)
  - Strategic planning process
  - Additional fundraising initiatives
- Communications & Community Engagement (10 minutes)
  - 2022 Community Ambassadors program updates
  - Additional public-facing events and content updates
- Governance (10 minutes)
  - New Board member search
  - Review Conflict of Interest Policy
  - First reading of Bylaw revisions
  - VOTE: Charter revisions (Governance, Finance/Audit and ADC)
- Design (10 minutes)
  - *Did not meet*
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)

*2 minutes maximum per speaker*
- New Business
- Vote to Adjourn