

Tuesday, October 27, 2020

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – August 25, 2020 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Upcoming City of Binghamton Housing Rehab Project: Review of Scope of Work for 33 Linden Street – *Presented by F. Kitchin, First Ward Action Council* J. Haas
7. Executive Session to Discuss the Disposition of Real Property A. Martin
8. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 1125 Glenwood Road in the Town of Vestal to Ian Sansone **(Resolution 2020-13)** J. Haas
9. Resolution Awarding a Contract for Independent Auditing and Tax Preparation Services for Fiscal Years 2020 through 2022 to EFPR Group, CPAs, PLLC **(Resolution 2020-14)** J. Haas
10. Approve Proposed 2021 Operating, Administrative and Capital Budget J. Haas

Old Business

11. Adjournment A. Martin