



**ANNUAL BOARD OF DIRECTORS MEETING**

Tuesday, January 30, 2024

3:30 p.m.

Broome County Public Library – Exhibit Room  
185 Court Street  
Binghamton, NY 13901

**AGENDA**

1. Call to Order A. Martin
2. Oath of Office A. Martin
3. Nomination of Officers A. Martin
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
4. Appointment of Committees A. Martin
  - Governance / Personnel Committee
  - Audit / Finance Committee
5. Approval of Minutes – December 12, 2023 Board Meeting A. Martin
6. Chairman’s Remarks A. Martin
7. Executive Director’s Report J. Haas
8. Public / Community Advisory Panel Comments A. Martin
- New Business**
9. 2024 Meeting Schedule A. Martin
10. Approve Broome County Land Bank Organizational Plan J. Haas
11. Resolution Authorizing an Amendment to the Subrecipient Agreement with Broome County for the Administration of a New York State CDBG Grant for Housing Rehabilitation and Blight Removal Projects (**Resolution 2024-01**) J. Haas
12. Resolution Approving Construction Management Professional Service Term Contracts for a Two-Year Period (**Resolution 2024-02**) J. Haas

13. Executive Session to Discuss the Acquisition and Disposition of Real Property A. Martin

**Old Business**

14. Adjournment A. Martin