

**RESOLUTION 26-2020  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, pursuant to New York Public Authority Law §2896 (“PAL”), the Capitalize Albany Corporation has adopted written Property Disposition and Acquisition Policies (“Policies”); and

**WHEREAS**, pursuant to PAL, the Policies are to be “annually reviewed and approved by the governing body of the public authority”; and

**NOW THEREFORE BE IT RESOLVED**, that the attached Policies have been reviewed and approved.

Signed:                     *John Vero*                      
John Vero Esq., Secretary

Date of Authorization: December 15, 2020  
Prepared by: Sarah Reginelli

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Aye	Matthew Peter	Absent	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye: 15; No: 0 Recused:	
Michael Fancher	Aye	Jeffrey Sperry	Aye		