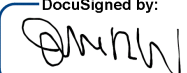


**RESOLUTION 14-2023  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**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.

DocuSigned by:  
  
 Signed: \_\_\_\_\_  
065352259DC848D...  
 John Vero Esq., Secretary

Date of Authorization: October 24, 2023  
 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	Heather Mulligan	Absent	John Vero	Aye
Michael Castellana	Absent	David Parente	Aye		
Sonya del Peral	Absent	Matthew Peter	Absent		
Michael Fancher	Absent	Havidan Rodriguez	Aye		
Anthony Gaddy	Aye	Anders Tomson	Aye		
John Harris	Aye	Karen Torrejon	Absent		
				Aye: 7	No: 0
				Recused: 0	