RESOLUTION 13-2024
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 Esq., Secretary

Date of Authorization: October 22, 2024
Prepared by: Ashley Mohl

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

Board Member	Voting	Board Member	Voting	Board Member	Voting
Kaweeda Adams	Absent	Heather Mulligan	Aye	Karen Torrejon	Absent
Michael Castellana	Aye	David Parente	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Absent		
Michael Fancher	Aye	Richard Sleasman	Aye		
Anthony Gaddy	Aye	Toyin Tofade	Aye	Aye: 11	No: 0
John Harris	Aye	Anders Tomson	Aye	Recused: 0	