



Board Commissioner's Meeting

Date: March 19, 2026

Time: 12 PM

Mission: To provide quality, safe, and affordable housing; to create opportunities for SHA residents' self-sufficiency and economic independence, and to empower individual potential in an environment where people want to live, work, and build communities.

TAB 1. HUD MEMO REGARDING CONFLICT DISCLOSURE

- Review HUD memo

TAB 2. APPROVAL OF MINUTES

- Motion to Approve SHA Board Meeting Minutes Dated February 19, 2026

TAB 3. COMMISSIONER'S COMMITTEE REPORTS

- MOD/DEV Committee
- Finance Committee

TAB 4. MANAGEMENT – William J. Simmons

- RSS FDIC Money Smart Financial Literacy Series
- Eastwood Heights – “Celebrating Eastwood Heights and the Community That Calls it Home” & Model Unit Folders

TAB 5. DEVELOPMENT

- Development Update
 - East Adams/CNI
 - Housing Plan
 - East Adams Phase Status
 - Predevelopment
 - Environmental Review – NEPA & SEQR
 - Brownfield Strategy & DEC Coordination
 - Funding for East Adams
 - Pioneer Homes – Voluntary Relocation Plan (I-81 Viaduct Project)
 - Neighborhood Plan / CCI Status
 - Other SHA Projects

TAB 6. FINANCIAL REPORTS

- February YTD Financial Report



TAB 7. RESOLUTIONS

1. Resolution to Approve February Financial Report
2. Resolution Authorizing Approval of MDA Amendment and Authorizing Executive Director to Negotiate Final Terms – East Adams Redevelopment Phases 3, 4, 6 & 8
3. Resolution to Approve Award of Contract for Development Consultant Services