



AGENDA

Dormitory Authority Board Meeting
Wednesday, September 6, 2023

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

GENERAL

- 1) Minutes of the July 26, 2023 Meeting

FINANCE COMMITTEE REPORT

- 2) Finance Committee Report – Gerard Ronski – Committee Chair

RESOLUTION TO PROCEED – TRANSACTION SUMMARY

- 3) American Musical and Dramatic Academy

RESOLUTION OF OFFICIAL INTENT

- 4) Resolution Regarding Mental Health Voluntary Agency Residential Rental Project(s)

PRESIDENT’S REPORT

- 5) Report of the President

ADDITIONAL ITEMS.....

- 6) Public Finance Report
- 7) Financial Report
 - a. Quarterly Report
 - b. Financial Management System Implementation Contract – Resolution
- 8) Construction Projects Report
- 9) General Counsel’s Report
 - a. Project Sunlight Training