

# Resolution 17-29

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by*

**RESOLUTION TO DECLARE SENECA COUNTY HABITAT FOR HUMANITY A PREFERENCE PROGRAM ACCORDING TO THE FLRLBC DISPOSITION OF REAL AND PERSONAL PROPERTY POLICY**

**WHEREAS** the FLRLBC Disposition of Real and Personal Property Policy established a preference program for property dispositions to qualified parties as per Section 5D; and

**WHEREAS**, the Members of the Corporation after due deliberations have established that Habitat for Humanity of Seneca County fills the qualifications of (i) Homeowner Choice Program allowing the bypass of the regular application process; and

**WHEREAS**, Habitat for Humanity has the experience in redevelopment, construction, and family placement to successfully move residential properties back into beneficial use; and

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that Habitat for Humanity of Seneca County be considered a Home Owner Choice Program as per FLRLBC policy.

I, Jill Henry, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on October 23<sup>rd</sup>, 2017, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed her signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. The Corporation has no corporate seal.

x \_\_\_\_\_

Jill Henry

Corporation Secretary

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## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved*

**RESOLUTION TO SELECT SUSAN OTTENWELLER AS THE CEO/PRESIDENT OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION**

	<b>Yes</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Cindy Garlick-Lorenzetti</b>	[ ]	[ ]	[ ]	[ ]
<b>Robert Hayssen</b>	[ ]	[ ]	[ ]	[ ]
<b>Jill Henry</b>	[ ]	[ ]	[ ]	[ ]
<b>Greg Lazzaro</b>	[ ]	[ ]	[ ]	[ ]
<b>Larry Ledgerwood</b>	[ ]	[ ]	[ ]	[ ]
<b>Nick Sciotti</b>	[ ]	[ ]	[ ]	[ ]
<b>Gary Westfall</b>	[ ]	[ ]	[ ]	[ ]

Motion passed.