



Meeting Agenda – Housing Committee
 Genesee County Economic Development Center
 Monday, March 1, 2021 – 12:30 p.m.
 Location: Electronically

Page #	Topic	Discussion Leader	Desired Outcome
	1. Call To Order – Enter Public Session Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.	P. Battaglia	
	Presentations: <ul style="list-style-type: none"> - Second Market Rate Housing Project - BETP (Fancher) - Market Rate Housing & Single-Family Home Project -Town of LeRoy (Biscaro) - Market Rate Senior Housing Project - Town of Batavia (Ficarella) 		
	1a. Executive Session: Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: <ol style="list-style-type: none"> 1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 1b. Enter Public Session	P. Battaglia	
	2. Chairman’s Report & Activities 2a. Agenda Additions / Other Business	C. Suozzi	
	3. Discussions / Official Recommendations to the Board: 3a. Second Market Rate Housing Project - BETP (Fancher) 3b. Market Rate Housing & Single-Family Home Project -Town of LeRoy (Biscaro) 3c. Market Rate Senior Housing Project - Town of Batavia (Ficarella)	C. Suozzi C. Suozzi C. Suozzi	Discussion Discussion Discussion
	4. Adjournment	P. Battaglia	Vote