



**NASSAU COUNTY**  
LAND BANK CORPORATION

40 MAIN STREET  
1<sup>ST</sup> FLOOR SUITE C  
HEMPSTEAD, NY 11550  
TEL: 516-572-1398  
FAX: 516-572-2789

**BOARD OF DIRECTORS**

ANISSA D. MOORE  
*Chair*

MEREDITH A. HUGHES  
*Vice Chair*

KENNETHA A. PETTUS  
*Treasurer*

FRANCIS X. MORONEY  
*Member*

PATRICK R. GALLAGHER  
*Member*

Jonathan C. Gaffney  
*Executive Director*

---

**NASSAU COUNTY LAND BANK CORPORATION**

**Meeting Min 3.14.2024**

**Attendance:**

ANISSA D. MOORE

*Chair*

MEREDITH A. HUGHES

*Vice Chair*

KENNETHA A. PETTUS

*Treasurer*

FRANCIS X. MORONEY

*Member*

PATRICK R. GALLAGHER

*Member*

**Theodore E. Hommel**

Counsel to Nassau County Land Bank Corp.

Jonathan C. Gaffney

*Executive Director*

*Uniondale CLT & Hempstead CLT*

Meeting Min Review:

Vote Required for 12.23 Board Meeting:

Motion made and seconded. Board meeting minutes accepted by Board

Land Bank Annual Budget:

Vote Needed (This is also required for Annual Audit)

Motion made and seconded. Board reviewed annual budget no questions or concerns. Board voted and 2024 Annual Budget was passed.

**Harvard & Cruikshank:**

Executive Director reported that there were 47 Applications submitted for both homes (Harvard and Cruikshank). LIHP were currently in the process of going through the application to qualify the applicants. The Land Bank should have the final results and hopefully some positive outcomes by the end of the month.

**Land Bids:**

HCLT was requested by the Board to submit proof of funds to purchase and develop the property at 7 Dewey East. A Term sheet was provided and to move forward with the sale of the property. The Board advised HCLT that they needed award letters in order to move forward with sale of 7 Dewey East. HCLT said they will be working with their funding sources in order to get to the next phase, which is a contract and closing.

**Land Bank Audit:**

Audit was to be complete Later in the month to meet the Comptroller's deadline. Also the Land Bank is held to the same deadline with the Public authorizes. Once the audit is complete the Board will need to meet again with the auditors for the audit reporting. That time was TBD.

No New Business, Board meeting ended 4:15pm.