

ALBANY MUNICIPAL WATER FINANCE AUTHORITY
10 North Enterprise Drive
Albany, New York 12204

Charles G. Houghton III, Chairman
Rachel Johnson, Vice Chairman
C. Anthony Owens, Treasurer
Barbara Smith, Secretary
Karen Strong, Assistant Secretary

NOTICE OF SPECIAL MEETING OF THE ALBANY MUNICIPAL WATER FINANCE AUTHORITY

Thursday January 28, 2021 @ 8:00am

Main Conference Room

City of Albany Department of Water and Water Supply

10 North Enterprise Drive

Albany, New York 12204

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State, and Local officials related to the COVID-19 virus, the Albany Municipal Water Finance Authority will convene a special meeting on January 28, 2021, meeting by Zoom video conference;

<https://us02web.zoom.us/j/84156041528?pwd=NUU3QktDRVJjYk9xVHdjRlV2Y1d5UT09>

In person attendance will not be permitted;

The video conference will be recorded.

1. Roll call
2. Approval of Minutes December 18, 2020 meeting (if no objection, reading of minutes dispensed).
3. Discuss approval of Resolution 21-01 to authorize the amendment of the Second General Resolution
4. Discuss approval of Resolution 21-02 to authorize bonding of new money (\$25 million) and Refunding of 2011A Series Bond
5. Resolutions
6. Enter Executive Session.¹
7. Exit Executive Session.
8. Schedule for next meeting date – March 25, 2021
9. Adjournment

¹ Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;

- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof.