



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, October 9, 2024**

Locations:

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

General

1. Approval of Meeting Minutes from September 11, 2024 Board Meetings

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Governance Committee Report

3. Report by Beryl Snyder – Committee Chair
 - a. Disposition of Real Property Guidelines – Annual Review
 - b. Mission Statement and Performance Metrics – Annual Review

Report of the President

4. Report by Robert Rodriguez
 - a. 2025 Proposed Board Meeting Schedule
 - b. Board Financing Authorization Policy – Resolution

Additional Reports

5. Public Finance Report
6. Financial Report
7. Construction Projects Report
8. General Counsel's Report