



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

MARCH 24, 2022 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
VIDEOCONFERENCE¹
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. December 29, 2021 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Approval of Insurance Binders for Fiscal Year 2022-23 (Board Action Required)
 - 2. Authorization to Enter into Contract with LiRo Program & Construction Management P.E., PC for Owner's Representative Services for Capital Projects & Strategic Planning (Board Action Required)
 - 3. Authorization to Enter into Contract with ENVAC Iberia, SA. for On-Call AVAC Repair Services (Board Action Required)
 - 4. President's Report
 - 5. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 - 6. Public Safety Report
- VI. Adjournment**

¹ Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, the RIOC Board Meeting will be conducted via videoconference. The meeting will commence following a public comment period. The public can submit their comments in writing via "Speak up at Upcoming Meeting" link on RIOC's website. The public comment period is not part of the meeting.