



**KATHY HOCHUL**  
Governor

**B. J. JONES**  
President / CEO

**BOARD OF DIRECTORS**

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Blake G. Washington, Director of BUDGET  
Marc Jonas Block  
Fay Christian  
Conway Ekpo  
Dr. Michal L. Melamed  
Howard Polivy  
Prof. Lydia W. Tang  
Melissa A. Wade

**AMENDED AGENDA**

JUNE 23, 2026 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
THE GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,  
ROOSEVELT ISLAND, NEW YORK<sup>1</sup>  
4:30 P.M.<sup>2</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. May 14, 2026 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. Presentation of Audited Financial Statements for Fiscal Year March 31, 2026
  - 2. Approval of Annual Report for Fiscal Year March 31, 2026 (Board Action Required)
  - 3. Approval of the Revised Procurement Guidelines (Board Action Required)
  - 4. Approval of Report on Procurement Contracts for Fiscal Year Ending March 31, 2026 (Board Action Required)
  - 5. Approval of Report on Investments for Fiscal Year Ending March 31, 2026 (Board Action Required)
  - 6. Approval of Property Report for Fiscal Year Ending March 31, 2026 (Board Action Required)
  - 7. Ratification of Insurance Binder for Public Officials/Employment Practices Policy (Board Action Required)
  - 8. Authorization to Enter into Contracts for Legal Services (Board Action Required)
  - 9. Authorization to Renew the New York Energy Manager and Utility Bill Integration (UBI) Services Agreement with the New York Power Authority (NYPA) (Board Action Required)
  - 10. Authorization to Enter into Contract for Eleanor Pier Rehabilitation Project with Dockhand Services LLC (Board Action Required)

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<sup>1</sup> It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC’s website by 12:00 p.m. on June 23, 2026.

<sup>2</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak during the public comment period, please complete “Speak at a meeting” form at <https://www.rioc.ny.gov/about/board-meetings/speak> and submit it by 10:00 a.m. on June 23, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.

11. Authorization to Enter into Contract with Northeastern Bus Rebuilders to perform RIOC's Buses (10&11) Mid-Life Overhauls (Board Action Required)
12. Authorization to Approve Documents Delivered in Connection With Refinancing of Mortgages for Riverwalk 7, LLC And Riverwalk 9, LLC (Board Action Required)

**VI.** President's Report

**VII.** Committee Reports

- a. Audit Committee
- b. Governance Committee
- c. Real Estate Development Advisory Committee
- d. Operations Advisory Committee

**VIII.** **Chair's Motion for Executive Session to Discuss:**

- a. 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
- b. the proposed acquisition, sale or lease of real property

**IX.** **Adjournment**