



KATHY HOCHUL  
Governor

B. J. JONES  
President / CEO

**BOARD OF DIRECTORS**  
RuthAnne Visnaskas, 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

**AGENDA**

MAY 14, 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>  
5:30 P.M.<sup>2</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. April 9, 2026 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. Appointment of Lance A. Polivy to the Position of General Counsel and Secretary/ Vice President for Legal Affairs of the Corporation (Board Action Required)
  - 2. Authorization to Ratify Documents in Connection with Refinancing of Mortgage for MEPT Octagon LLC (Board Action Required)
  - 3. Approval of the Revised RIOC’s Personally Owned Vehicle Usage Policy (Board Action Required)
  - 4. Approval of the Revised RIOC’s Policies and Procedures Regarding Travel by Personnel (Board Action Required)
  - 5. Approval of the Revised RIOC’s Policy for the Use of Discretionary Funds (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. Adjournment**

<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 Thursday, May 14, 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://rioc.ny.gov/FormCenter/Meetings-4/Speakup-43> and submit it by 10:00 a.m. on May 14, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.