
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

April 20th, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday April 20th at 8:30 a.m. in the **Main Conference Room**, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. **Call to Order**
- II. **Roll Call**
- III. **Minutes – attached**
March meeting minutes
- IV. **President’s Report**
- V. **Treasurer’s Report**
- VI. **Resolution Authorizing the Executive Director/Chair to Enter Into A Memorandum Of Understanding With the City Of Troy**
- VII. **Resolution to Appoint Board Members to Board Committees**
- VIII. **Resolution Authorizing the Acquisition of Multiple Properties**
- IX. **Resolution Authorizing the Executive Director to Enter Into A Co-Development Agreement With City Of Troy for the Demolition of Properties**
- X. **Old Business**
Update on properties
Habitat for Humanity program
- XI. **New Business**
- XII. **Committee Reports**
Executive Committee
Governance Committee
Hiring Committee
Acquisition/Disposition Committee

