
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

January 21, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, January 21, 2015 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**
 - Approval of minutes from the December 16, 2014 Board of Directors Meeting
- IV. Treasurer’s Report**
 - Explanation of ABO Budget Reporting
 - PARIS reporting update
- V. New Business**
 - Resolution 1 of 2015 – 2015 Performance Objectives
 - Resolution 2 of 2015 – RFQ for Legal Services
 - Resolution 3 of 2015 – Real Property Acquisition Guidelines
 - Resolution 4 of 2015 – Policy Governing Acceptance of Donated Real Property
 - Resolution 5 of 2015 – Privacy Policy
 - Resolution 6 of 2015 – Defense and Indemnification Policy
 - Resolution 7 of 2015 – Conflict of Interest Policy
 - Resolution 8 of 2015 – Whistleblower Policy
 - Resolution 9 of 2015 – Procurement Policy
 - Resolution 10 of 2015 – Non-Discrimination Policy
- VI. Old Business**
 - Citizens’ Advisory Board – by-laws
 - NYS Attorney General Funding update
 - Application for IRS 501(c) 3 tax exempt status
 - Website, logo and social media
 - Annual Meeting date
 - Wells Fargo properties
 - City MOU
 - Schedule of Committee Meetings
 - Drop Box
 - Board Training
 - Mission Statement