
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda
November 18, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday November 18, 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**
October meeting minutes
- IV. **Treasurer’s Report**
- V. **Resolution approving of The Internal Control Policy of the Troy Community Land Bank Corporation**
- VI. **Resolution approving of The Disposition Policy of the Troy Community Land Bank Corporation**
- VII. **Committee Reports**
Executive Committee
Governance Committee
Hiring Committee
Acquisition/Disposition Committee
- VIII. **New Business**
Property Manager Contract
Neighborhood Plan – North Central
- IX. **Old Business - Discussion**
Update on In-Rem properties – Phase I and SHPO review
Board Member term updates