
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

December 16, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday December 16, 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**
 - November meeting minutes
- IV. **Treasurer’s Report**
- V. **Old Business**
 - Update on properties
 - Habitat for Humanity program
 - Property Manager Candidates
 - Board Member term updates
- VI. **New Business**
 - Transition
- VII. **Committee Reports**
 - Executive Committee
 - Governance Committee
 - Hiring Committee
 - Acquisition/Disposition Committee