Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors Meeting

AGENDA

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on March 31, 2021 at 6:30 PM via live online video streaming and/or telephone

Meeting Access Info:

Join Zoom Meeting: <u>https://us02web.zoom.us/j/86844150225?pwd=UXZCQ1hzUHM5b2F3MDNYdk5hR0crUT09</u> Join by phone: (929) 205-6099 One tap mobile: +19292056099,,86844150225#,,,,*681902# Meeting ID: 868 4415 0225 Passcode: 681902

- I. Call to Order
- II. Roll Call
- III. Review of February 09, 2021 meeting minutes
- IV. Presentation SEAT
- V. Presentation Community Liaison
- VI. Resolution Award Heating & Plumbing contract Jeter Group 54 Fifth Avenue
- VII. Resolution Award Property Maintenance contract TRIP
- VIII. Resolution Executive Director Compensation
- IX. Announcement Board Retreat
- X. Committee Reports
- XI. Adjournment