

**TROY COMMUNITY LAND BANK  
RESOLUTION TO ENTER INTO A REVISED CONTRACT FOR  
PROGRAM MANAGEMENT SERVICES WITH SEAT**

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened pursuant to and was in all respects duly held pursuant to Governor’s Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Order 202.1 (2020) on March 31, 2021 at 6:00 PM o’clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

**PRESENT:**

Heather King	Chair
Suzanne Spellen	Vice-Chair
Elbert Watson	Member
Brian Barker	Secretary
Andrew Cooper	Member
Jeanette Nicholson	Member
John Cubit	Member
John Carmello	Member
Patricia Reilly	Member

**WHEREAS**, the Troy Community Land Bank By-laws established officers of the Board of Directors; and

**WHEREAS**, these by-laws require that one officer of the Board of Directors be the Treasurer; and

**WHEREAS**, the office of Treasurer has been vacant since the resignation of Sharon Nichols from the Board of Directors effective October 31, 2020; and

**WHEREAS**, the Troy Community Land Bank by-laws also delineates that vacant officer positions of the Board of Directors be filled during the Board of Directors’ Annual Meeting; and

**WHEREAS**, the Board of Directors nominates Elbert Watson to fill the position of Treasurer;

**NOW, THEREFORE, BE IT RESOLVED** by the Troy Community Land Bank Corporation that:

1. Elbert Watson has been duly nominated and elected to serve the position of Treasurer;
2. This resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Heather King	Chair	VOTING <u>YES</u>
Suzanne Spellen	Vice-Chair	VOTING <u>YES</u>
Elbert Watson	Member	VOTING <u>ABSTAIN</u>
Brian Barker	Secretary	VOTING <u>YES</u>
Andrew Cooper	Member	VOTING <u>YES</u>
Jeanette Nicholson	Member	VOTING <u>YES</u>
John Cubit	Member	VOTING <u>YES</u>
John Carmello	Member	VOTING <u>YES</u>
Patricia Reilly	Member	VOTING <u>YES</u>

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

