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 February 02, 2022 at 8:30 AM via live online video streaming and/or telephone

Meeting Access Info:

Join Zoom Meeting: <u>https://us02web.zoom.us/j/88546366331?pwd=bWpsYnREL25IRWE3Q2EvNzBqcDJkQT09</u> Join by phone: (929) 205-6099 One tap mobile: +19292056099,,88546366331#,,,,*003044# US (New York)

Meeting ID: 885 4636 6331 Passcode: 003044

- I. Call to Order
- II. Roll Call
- III. Bowers & Company Annual Accounting Services Resolution
- IV. Bonadio 2021 Audit Engagement Letter Resolution
- V. Annual Housekeeping Resolution
- VI. Authorization of Habitat Zoning Board of Appeals application Resolution
- VII. Development of Design Standards Discussion
- VIII. Adjournment