

**TROY COMMUNITY LAND BANK**

**415 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**September 18, 2024**

- I. Call to order**
- II. Roll Call**
- III. Review meeting minutes of Aug 21, 2024**
- IV. Financial Report (P&L and balance sheet)**
  - a. Review of Financials
  - b. LBI funds discussion
- V. Executive Director's Report**
  - a. Bonadio 3<sup>rd</sup> party audit
  - b. Regulatory compliance update
  - c. 791 River Street update
  - d. LBI II discussion – Paul Donnelly update
- VI. Old Business**
  - a. Progress in getting new board members
  - b. New website Update
  - c. Code called about 7 and 9 park –overgrowth
  - d. Spring “Best in Housing” awards
  - e. Neighborhood meetings
- VII. New Business**
  - a. 140 President St sale
  - b. Close Northern Credit Union Account
  - c. Close inactive Pioneer Accounts
  - d. executive board elections
  - e. revitalization of committees and their members, chairs and meetings
- VIII. Other Business**
  - a. Set date of next board meeting (Oct 16, 2024)
- IX. Motion to adjourn.**