

---

Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

---

Board of Directors Meeting Agenda

June 15, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday June 15<sup>th</sup> 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**
  - May meeting minutes
- IV. President’s Report**
- V. Treasurer’s Report**
- VI. Resolution Authorizing the Acquisition of Multiple Properties**
- VII. Old Business**
  - Update on properties
  - Demolition Co-Development Agreement
  - Habitat for Humanity Co-Development Agreement
  - City foreclosure purchase bids
  - Private market purchase updates
- VIII. New Business**
  - Property Management
  - NeighborWorks Training: Detroit, August 8-12
- IX. Committee Reports**
  - Executive Committee
  - Governance Committee
  - Hiring Committee
  - Acquisition/Disposition Committee