

Troy Community Land Bank Corporation
433 River Street, Suite 5000
Troy, New York 12180

Board of Directors Meeting Agenda
February 17, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday February 17, 2016 at 8:30 a.m. in the **Main Conference Room**, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. **Call to Order/Roll Call**

Minutes – attached
January meeting minutes
- II. **President’s Report**
- III. **Treasurer’s Report**
- IV. **Resolution Authorizing the Troy Community Land Bank to Enter Into a Contract for Auditing and Tax Services**
- V. **Resolution Authorizing the Acting Agents of the Troy Community Land Bank to Submit a Grant Application for the Choice Neighborhoods Program**
- VI. **Resolution Authorizing the Acting Agent to Enter Into a Co-Development Agreement with Habitat For Humanity**
- VII. **Resolution Authorizing the Troy Community Land Bank to Enter Into a Contract for Real Property Maintenance Services with Unity House, Inc.**
- VIII. **Old Business**
Update on properties
Report From City Engineer
Board Member term updates
TAP stabilization and renovation recommendations
- IX. **New Business**
RFP for Executive Director
Board Self Evaluations
- X. **Committee Reports**
Executive Committee
Governance Committee
Hiring Committee
Acquisition/Disposition Committee