



**TROY COMMUNITY LAND BANK**

**415 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**March 19, 2025**

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – February 19, 2025**
- IV. Presentation of 2024 Audit – RESOLUTION TO APPROVE 2024 FINANCIAL AUDIT AND CERTIFY 2024 PARIS REPORT**
- V. Financial Report (P&L and balance sheet)**
  - a. Review of Financials**
- VI. Executive Director's Report**
  - a. 791 River Street – Sale status**
  - b. 3215 6<sup>th</sup> Avenue – construction inspection**
  - c. 17 Park Avenue - sale and listing**
  - d. 84 Ida Street - update**
  - e. 332 9<sup>th</sup> Street - update**
  - f. LBI phase 2 - update**
- VII. Old Business**
  - a. Discussion of Foreclosure list process and conflict of interest policy for Board/Employees**
  - b. WOH discuss bylaw changes**
- VIII. New Business**
- IX. Other Business**
  - a. Governance Committee to be before March 26<sup>th</sup>, 2025 Annual Meeting**
    - i. Will approve Bylaw change at Annual Meeting, one presentation from WOH**
- X. Motion to adjourn. Next meeting April 16<sup>th</sup>, 2025**