## Resolution Approving Real Estate Listing Services Contract with 21 Century Properties

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened in public session at City Hall located at 433 River Street, 5th Floor in the City of Troy, Rensselaer County, New York on June 29, 2022 at 8:30 a.m. o'clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

## PRESENT:

Heather King	Chair	\/
Suzanne Spellen	Vice-Chair	7/
Elbert Watson	Treasurer	
Brian Barker	Secretary	Ta
Andrew Cooper	Member	V
Jeanette Nicholson	Member	
Aaron Lozier	Member	OX/
John Carmello	Member	0
Krystina Marable	Member	7
Patricia Reilly	Member	Ta

WHEREAS, the Troy Community Land Bank (Land Bank) sought proposals for Real Estate Listing Services; and

WHEREAS, in response thereto, the Real Estate Services Firm, Howard Hanna, by and through its Agent Sherry Cavallaro, had submitted a proposal to render the requested Real Estate Listing Services; and

WHEREAS, Howard Hanna, by and through its Agent Sherry Cavallaro had been performing listing services throughout 2021 and 2022; and

WHEREAS, Agent Sherry Cavallaro has terminated her agent relationship with Howard Hanna and has entered into an agent relationship with 21Century Properties; and

WHEREAS, the Land Bank wishes to continue to use Agent Sherry Cavallaro for Real Estate Listing Services; and

WHEREAS, 21 Century Properties by and through its agent Sherry Cavallaro has proposed a new Real Estate Listing Services Contract attached to this Resolution as Appendix "A;"

**NOW, THEREFORE, BE IT RESOLVED** by the Troy Community Land Bank Corporation that:

- The Agreement for Real Estate Listing Services to be performed by 21 Century Properties by and through its agent Sherry Cavallaro for the benefit of the Land Bank is awarded and approved; and
- 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Heather King	Chair	VOTING ✓
Suzanne Spellen	Vice-Chair	VOTING
Elbert Watson	Treasurer	VOTING
Brian Barker	Secretary	VOTING O
Andrew Cooper	Member	VOTING Y
Jeanette Nicholson	Member	VOTING
Aaron Lozier	Member	VOTING O
John Carmello	Member	VOTING Q
Krystina Marable	Member	VOTING V
Patricia Reilly	Member	VOTING a

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK	)
	) SS.
COUNTY OF RENSSELAER	)

I, the undersigned Secretary of the Troy Community Land Bank (the "TCLB"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on June 29, 2022 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) Pursuant to the TCLB Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

N WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency day of June, 2022.

Secretary

(SEAL)