

Resolution To Evict Holdover Tenants at 809 River Street and 3340 Sixth Avenue

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened in public session at Troy City Hall, 433 River Street, Fifth Floor Main Conference Room, in the City of Troy, Rensselaer County, New York on August 31, 2022 at 8:30 a.m. o’clock 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	_____
Elbert Watson	Treasurer	_____
Brian Barker	Secretary	_____
Andrew Cooper	Member	_____
Jeanette Nicholson	Member	_____
John Carmello	Member	_____
Krystina Marable	Member	_____
Patricia Reilly	Member	_____

WHEREAS, the Troy Community Land Bank (Land Bank) acquired 809 River Street from Vesta Community Housing, Inc. in February of 2022; and

WHEREAS, the Troy Community Land Bank (Land Bank) acquired 3340 Sixth from Vesta Community Housing, inc. in February of 2022; and

WHEREAS, at the time of the respective acquisitions of 809 River Street and 3340 Sixth Avenue, the properties had holdover tenants residing in each property; and

WHEREAS, the Land Bank served Notice To Quit the premises and its intent to evict on all tenants at both properties on July 2, 2022 by regular mail and posting to the door; and

WHEREAS, the tenants have not vacated the premises as of August 2, 2022; and

WHEREAS, the Land Bank no needs to sell the property and cannot due so with the holdover tenants occupying the premises; and

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

1. The Land Bank shall bring eviction proceedings against the tenants; 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 Spellén	Vice-Chair	VOTING _____
Elbert Watson	Treasurer	VOTING _____
Brian Barker	Secretary	VOTING _____
Andrew Cooper	Member	VOTING _____
Jeanette Nicholson	Member	VOTING _____
John Carmello	Member	VOTING _____
Krystina Marable	Member	VOTING _____
Patricia Reilly	Member	VOTING _____

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this ____ day of August, 2022.

— Secretary

(SEAL)