



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

January 16th, 2026

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes** – December 1, 2025
4. **Discussion Items**
 - Leasing Policy
 - Housing Stabilization Policy
 - 1. Policy for helping community
 - 2. Notice regarding mini grant applied for with HCR
 - HCR call - report
 - Volunteer day – Jan 24th
 - Board meeting topics
 - Meetings for the year - schedule
5. **Old Business**
6. **New Business**
7. **Other Business**
 - Set date of next EXECUTIVE meeting 2.20.2026.
8. **Motion to Adjourn**