



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

January 21, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – December 17, 2025**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. LBI phase 2 - update**
 - i. Office 415 River St. sublease**
 - ii. Call with HCR**
 - 1. Building stabilization program**
 - 2. New funding for 3 new rehabs**
 - 3. CROSS-MOD call - Friday**
 - iii. Internship**
 - iv. Façade program**
 - v. 834 river St, 871 river St, 3340 6th Ave**
- VI. A & D Committee recommendations – no meeting**
- VII. Old Business**
- VIII. New Business**
 - a. RES 26.1 Authorizing the Creation of a Paid Project and Planning Internship Position**
 - b. RES 26.2 APPROVING AND ADOPTING THE TCLB RESIDENTIAL LEASING POLICY**
 - c. RES 26.3 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBLEASE THE PREMISES LOCATED AT 415 RIVER STREET**
- IX. Other Business**
 - a. Meeting schedule for the year**
- X. Motion to adjourn. Next meeting Feb 25th, 2026**