



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

February 25th, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – January 21, 2026**
- 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 – notice given**
 - ii. Audit update – plan meetings**
 - iii. Open house 834 River St. Feb 26th, 2026 5 pm**
 - iv. HCR**
 - 1. Received lbi grant – to vote later**
 - 2. CROSS-MOD call – status update**
 - v. Internship**
 - vi. Façade program**
 - vii. 834 river St, 871 river St, 3340 6th Ave**
- VI. Old Business**
- VII. New Business**
 - a. RES 26.4 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TROY COMMUNITY LAND BANK TO EXECUTE THE LAND BANK INITIATIVE GRANT AGREEMENT WITH THE HOUSING TRUST FUND CORP**
- VIII. Other Business**
- IX. Motion to adjourn. Next meeting Mar 18th, 2026**