

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TROY
COMMUNITY LAND BANK TO EXECUTE THE LAND BANK INITIATIVE GRANT
AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION (SHARS 20260024)**

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened in public session at City Hall, 433 River Street, fifth floor, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on February 25th, 2026 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 TCLB were:

DIRECTORS PRESENT :

Board Member	Title	Present (Y/N)
Jamie Magur	Chair	Y
Suzanne Spellen	Vice-Chair	Y
Monica Kurzejeski	Treasurer	Y
Brian Barker	Secretary	Y
Bob Connolly	Member	Y
Andrew Cooper	Member	Y
Seamus Donnelly	Member	Y
Brian Sano	Member	Y
Tamara DeMartino	Member	Y
Kim Ashe-McPherson	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Director of Operations
Michelle Marinello	Counsel

The following resolution was offered by MK, seconded by TD, to wit:

WHEREAS, the Troy Community Land Bank (the "Land Bank") is authorized and empowered by Article 16 of the New York State Not For Profit Corporation Law (the "Enabling Act"); and

WHEREAS, the Housing Trust Fund Corporation, operating under New York State Homes and Community Renewal, has awarded the Troy Community Land Bank \$1,925,000 under the Land Bank Initiative Program (SHARS ID 20260024); and

WHEREAS, the Land Bank Initiative Grant Agreement is effective February 9, 2026, and provides funding for eligible program activities to be completed within an eighteen-month term ending August 9, 2027; and

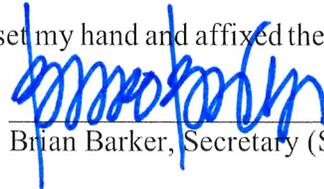
WHEREAS, execution of said Grant Agreement and related documents is required in order to receive and administer the awarded funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS, The Executive Director, Brad Lewis, is hereby authorized and directed to execute the Land

“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 Meeting Law; (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank 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.

15th IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this day of FEBRUARY, 2026.



Brian Barker, Secretary (SEAL)