



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

Annual Meeting BOARD OF DIRECTOR'S MEETING

March 18th, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – February 25, 2026**
- IV. Report from Bonadio**
- V. Financial Report (P&L and balance sheet)**
 - a. Review of Financials – no report due to bookkeeper issues**
- VI. Executive Director's Report**
 - a. Annual Report**
- VII. Old Business**
- VIII. New Business**
 - a. Accept audit - RES 26.5 Resolution to approve the 2025 audited financial statements**
 - b. Approve PARIS - RES 26.6 Resolution to certify 2025 PARIS REPORT**
 - c. Talk rent levels**
 - i. Pet policy**
 - d. Discuss bookkeeper**
- IX. Other Business**
 - a. Res 26.7 – Resolution to approve officers**
 - b. Res 26.8 – Resolution to approve committee members**
- X. Motion to adjourn. Next meeting Apr 15th, 2026 at 871 River St. Troy NY 12180**