



**TROY COMMUNITY LAND BANK**

**871 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**June 15th, 2026**

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – May 20, 2026**
- IV. Financial Report (P&L and balance sheet)**
  - a. Review of Financials**
- V. Executive Director's Report**
  - a. Refer to .pdf report**
  - b. 332 9<sup>th</sup> st brick work started**
  - c. Grand opening on 871 River St**
  - d. Results of Auction – We won 3 properties. 325 Ninth st., 44 Thirteenth st., 436 Fourth st.**
  - e. Repair Program**
  - f. Land Bank Association conference**
  - g. Any items on report that the board would like more clarity on**
- VI. A and D Recommendations –**
  - a. Res 26.11 Delegating Authority to the Executive Director to Award Home Repair Program Funds in Order of Application Score**
  - b. Res 26.12 Authorizing the Marketing and Listing of 3340 6th Avenue (A and D recommendation) (Owner Occupied, Affordable 100%AMI)**
  - c. Res 26.13 Authorizing the Executive Director to Hire a Facilities and Construction Specialist**
- VII. Old Business**
- VIII. New Business**
- IX. Other Business**
- X. Motion to adjourn. Next meeting July 15th, 2026**