



TROY COMMUNITY LAND BANK

871 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

July 15th, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – June 15, 2026**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. Refer to .pdf report**
 - b. Any items on report that the board would like more clarity on**
- VI. Old Business**
- VII. New Business**
 - a. Award of RFP for sprinkler system for 836 River St.**
 - b. Approval of contracts**
 - i. 32 Glen Ave**
 - 1. Framing**
 - 2. Windows**
 - 3. Plumbing**
 - 4. HVAC**
 - ii. 332 9th St**
 - 1. Windows**
 - 2. Plumbing**
 - 3. HVAC**
 - iii. 836 River St**
 - 1. Plumbing**
 - 2. Framing**
 - 3. HVAC (gone out to a full RFP)**
- VIII. Other Business**
- IX. Motion to adjourn. Next meeting August 19th, 2026**