



TROY COMMUNITY LAND BANK

871 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

August 19th, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – July 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. Resolution 26.15 To Enter into Contract Services for Plumbing at 836 River St**
 - b. Resolution 26.16 To Enter into Contract Services for Heating at 836 River St**
 - c. Resolution 26.17 To Enter into Contract Services for Heating at 32 Glen Ave**
 - d. Resolution 26.18 To Enter into Contract Services for Heating at 332 9th St**
 - e. Approval of contracts**
 - i. Repair Program**
- VIII. Other Business**
- IX. Motion to adjourn. Next meeting September 16th, 2026**