



TROY COMMUNITY LAND BANK

871 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

September 14th, 2026

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – August 19, 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. Finance Committee**
 - a. Budget 2027 & PARIS report**
 - i. RESOLUTION 26.19 APPROVING THE 2027 BUDGET AND ACCEPTING THE SUBMISSION OF BUDGETS FOR 2027-2030**
 - b. Procurement Budget of \$100k for new buildings in 2027**
- VII. Old Business**
- VIII. New Business**
 - a. Resolution 26.20 To Enter into Contract Services for Electric at 836 River St**
 - b. Resolution 26.21 To Enter into Contract Services for Electric at 32 Glen Ave**
 - c. Resolution 26.22 To Enter into Contract Services for Electric at 332 9th St**
 - d. Approval of contracts**
 - i. Repair Program**
 - 1. 105 Hill St. Masonry**
 - e. Executive Committee discussion on Organizational Structure**
- IX. Other Business**
- X. Motion to adjourn. Next meeting October 21st, 2026**