TROY COMMUNITY LAND BANK
871 RIVER STREET, SUITE 101
TROY, NY 12180
518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

November 18th, 2026

I. **Call to order – check audio on streaming**
II. **Roll Call**
III. **Review meeting minutes – September 14, 2026**
IV. **A and D recommendation**
    i. RES 26.26 - Resolution Disavowing interest in 2215 old sixth ave

V. **New Business**
    a. **Approval of contracts**
        i. **Repair Program**
            1. **1074 Madison Ave – front ramp**
        ii. **836 River St**
            1. **Flooring materials**
            2. **Flooring install**
            3. **Drywall**
        iii. **32 Glen Ave**
            1. **Flooring install**
        iv. **332 9th St**
            1. **Flooring install**
    b. **Resolutions**
        i. RES 26.27 - Resolution Designating the Voting Representative to the New York State Land Bank Association
        ii. RES 26.28 - Resolution Authorizing the Conveyance of 415 Second Street to the City of Troy for Public Park
        iii. RES 26.29 - RESOLUTION ESTABLISHING PROCEDURES FOR MUNICIPAL FORECLOSURE AUCTION
        iv. RES 26.30 - RESOLUTION AUTHORIZING DELEGATION OF PROCUREMENT AWARD AUTHORITY TO THE EXECUTIVE DIRECTOR AND AMENDING PROCUREMENT APPROVAL PROCEDURES

VI. **Financial Report (P&L and balance sheet)**
    a. **Review of Financials**
VII. **Executive Director's Report**
    a. **Paul report on status of repair program and 3 large construction projects**
    b. **Refer to .pdf report**
    c. **Any items on report that the board would like more clarity on**
VIII. **Old Business**
IX. **Other Business**
X. **Motion to adjourn. Next meeting December 16th, 2026**