



- Administrative Offices, One Eddy's Lane, Troy, NY 12180
Phone: (518) 273-3600 Fax: (518) 274-6633
- After Hours Emergency Telephone Number:
Maintenance (518) 274-7887

Serving The Community Since 1944

AGENDA FOR THE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, January 29, 2020
4:30 P.M.

Martin Luther King Apartments
One Eddy's Lane Troy, NY 12180

Election of New Officers of the Troy Housing Authority

SECTION 8 (THE ELECTION OF OFFICERS) of the By Laws of the Troy Housing Authority states "The officers of the Authority shall be elected by the Authority at the Annual Meeting of the Authority, and shall hold office until their successors are duly chosen and qualify." This being the Annual Meeting of the Authority nominations will be accepted for the Chair and Vice Chair/Treasurer.

The Executive Director will receive nominations from the Board for the post of Chair and Vice-Chair, and will conduct a vote by the traditional method of a show of hands.

RES. # 20-01 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Friday, December 20, 2019

RES. # 20-02 A Resolution setting the schedule and location of the regular meetings of The Troy Housing Authority for 2020

RES. # 20-03 A Resolution authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification for fiscal year ending December 31,2019

RES. # 20-04 A Resolution approving changes to the Administrative Plan and Lease

RES. # 20-05 A Resolution authorizing execution of A Development Agreement with Pennrose, LLC and The Troy Local Development Corporation relative to the Revitalization of the John P. Taylor Apartments

RES. # 20-06 A Resolution honoring the life of Leonard Lee "LENNY" Watkins

RES. # 20-07 A Resolution approving a plan to fill the Unexpired Term of Tenant Commissioner

RES. # 20-08 A Resolution approving the CSEA Bargaining Agreement effective January 1,2020 through December 31,2023 as ratified by The Troy Housing Authority CSEA members on January 28, 2020

**OTHER
BUSINESS**

- A) Discussion of any Old/ New business
- B) Executive Director's Report