



Serving The Community Since 1944

- 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

AGENDA FOR THE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, April 21, 2021 4:30 PM

The meeting will be held remotely due to the COVID-19 pandemic. Public Comments may be submitted in advance, in writing, through the Rent Collection boxes at all locations or by email to info@troyhousing.org. All such comments must be submitted no later than 3:00 pm on Tuesday, April 20, 2021. All public comments submitted will be shared with the Board of Commissioners prior to the start of the meeting and will become part of the record. The Public is invited to join to the meeting live through Zoom by requesting the link and/or call in number by calling 518-273-3600 ext. 412 or emailing info@troyhousing.org. Except during Public Comment periods anyone joining the meeting or calling in will be muted and/or asked to remain in listen only mode during the meeting. Additional information about each resolution is available at any site office during normal office hours or by making a request by calling 518-273-3600 ext. 412 or emailing info@troyhousing.org.

RES. # 21-06A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday March 10, 2021

RES. # 21-07 A Resolution approving a revised tenant handbook for distribution to tenants

RES. # 21-08 A Resolution approving selection of a contractor to replace cooling tower coil at Kennedy Towers

RES. # 21-09 A Resolution approving selection of Lawn Care Contractors for Troy Housing Authority sites

OTHER
BUSINESS

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

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, April 21, 2021 4:30 PM

RES. # 21-06A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday March 10, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 21-07 A Resolution approving a revised tenant handbook for distribution to tenants – the tenant handbook which outlines the policies and practices of the Troy Housing Authority with regard to tenancy has been updated. Approval is being sought so that this may be made available to all tenants on admission, at recertification and/or through the Troy Housing Authority website.

RES. # 21-08 A Resolution approving selection of a contractor to replace cooling tower coil at Kennedy Towers – the cooling tower coil at Kennedy Towers is in need of replacing before the upcoming cooling season. Prices have been obtained from three vendors capable of performing the work and one has been selected to engage to perform the work.

RES. # 21-09 A Resolution approving selection of Lawn Care Contractors for Troy Housing Authority sites - through a competitive Request For Proposal process contractors have been selected to provide lawn care services at all Troy Housing Authority locations.