



□ 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 REMOTE MEETING OF THE  
MEMBERS OF THE TROY HOUSING AUTHORITY  
TO BE HELD ON  
**Wednesday, April 5, 2023 @ 4:30PM**

*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](mailto:info@troyhousing.org). All such comments must be submitted no later than 3:00 pm on Tuesday, April 4, 2023. 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](mailto:info@troyhousing.org), no later than 3:00 pm on Tuesday, April 4, 2023. 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](mailto:info@troyhousing.org)*

**RES. # 23-07 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, February 22, 2023.**

**Res.# 23-08 A Resolution authorizing THA to sponsor the formation of a Housing Development Fund Company organized under Section 402 of the Not-For-Profit corporation law and Articles XI of the private finance law.**

**OTHER BUSINESS**

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

**RESOLUTION DESCRIPTIONS  
BOARD MEETING  
Wednesday, April 5, 2023**

**RESOLUTIONS**

**RES. # 23-07 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, February 22, 2023.**

Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

**RES. #23-08 A Resolution authorizing THA to sponsor the formation of a Housing Development Fund Company organized under Section 402 of the Not-For-Profit corporation law and Articles XI of the private finance law.** As part of the rehabilitation of Griswold Heights – Bundle 1 - of the 735 + unit project undertaken by THA and its development partner MDG, it is necessary for THA to sponsor the formation of a housing development fund company organized under Section 402 of the Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law. The HDFC will then participate in the development of the Project and will directly or indirectly participate in the leasehold ownership of the Premises. This resolution also authorizing all officers of THA to take any actions and execute documents necessary to carrying out the intent of this resolution.