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Serving The Community Since 1944

AGENDA FOR THE REMOTE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, August 17, 2022 @ 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. All such comments must be submitted no later than 3:00 pm on Tuesday, August 16, 2022. 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. # 22-17 A Resolution authorizing the approval of the minutes of the remote Special Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 3, 2022.

RES. # 22-18 A Resolution authorizing the approval of a non-precedent setting agreement between THA and a THA employee regarding a Personnel Matter as discussed in Executive Session.

OTHER
BUSINESS

- A) Discussion of any Old/ New business
- B) Discussion related to the 2023 Agency Plan and Changes to the Administrative Plan
- C) Executive Director's Report

**RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, August 17, 2022**

RESOLUTIONS

RES. # 22-17 A Resolution authorizing the approval of the minutes of the remote Special Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 3, 2022.

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

RES. # 22-18 A Resolution authorizing the approval of a non-precedent setting agreement between THA and a THA employee regarding a Personnel Matter as discussed in Executive Session.

Upon introduction of this Resolution, the Board of Commissioners, will vote to approve going into an Executive Session to discuss the details of this action. Upon discussion, the Board of Commissioners will vote to reconvene the meeting and go on the record to vote on the Resolution.