



□ 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 REMOTELY OR IN-PERSON AT THE
MARTIN LUTHER KING APARTMENTS LODGE ON
Friday, December 16, 2022 @ 11:00 AM**

The meeting will be held remotely OR in-person at the MLK Lodge, Eddy's Lane, Troy, NY. 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 Thursday, December 15, 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. no later than 3:00 pm on Thursday, December 15, 2022. 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. # 22-29 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, November 30, 2022.

RES. #22-30 A Resolution authorizing the approval of the 2023 Troy Housing Authority budgets for all RAD site locations, The Central Office Cost Center, Section 8, and Kennedy Towers.

RES. #22-31 A Resolution approving the Non-Represented Employees Benefit Manual effective January 1, 2023 through December 31, 2023.

RES.#22-32 A Resolution authorizing the re-appointment of the Executive Director for the Troy Housing Authority.

RES.#22-33 A Resolution authorizing the Executive Director to enter into a contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development (S) for the 2023 and 2024 fiscal years with an option to extend the contract for another two (2) years.

OTHER BUSINESS

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

*APARTMENTS UNDER MANAGEMENT: Conway Court ♦ Corliss Park ♦ Arnold E. Fallon
Grand Street ♦ Griswold Heights ♦ Edward A. Kane ♦ John F. Kennedy ♦ Martin Luther King
Margaret W. Phelan ♦ Catherine M. Sweeney ♦ John P. Taylor ♦ Section 8 Rental Assistance*

**RESOLUTION DESCRIPTIONS
BOARD MEETING
FRIDAY, DECEMBER 16, 2022**

RESOLUTIONS

RES. # 22-29 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, November 30, 2022.

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

RES. # 22-30 A Resolution authorizing the approval of the 2023 Troy Housing Authority budgets for all RAD site locations, The Central Office Cost Center, Section 8, and Kennedy Towers. The THA budgets for 2023 have been established based on anticipated fixed and estimated costs for personnel, benefits, contracts, insurance, supplies, and materials. The budgets were discussed and approved by the THA Board Finance Committee and are now being brought to the full Board of Commissioners for a vote.

RES. #22-31 A Resolution approving the Non-Represented Employees Benefit Manual effective January 1, 2023 through December 31, 2023. The non-rep policy is being revised to incorporate two new exempt positions and an updated salary schedule for 2023.

RES.#22-32 A Resolution authorizing the re-appointment of the Executive Director for the Troy Housing Authority.

RES.#22-33 A Resolution authorizing the Executive Director to enter into a contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development (S) for the 2023 and 2024 fiscal years with an option to extend the contract for another two (2) years. An RFP was issued for a painting contractor(s) for the 2023 and 2024 fiscal years. Four bids were received. Three out of the four bids lacked the requested documentation including Lead Certifications. Perfection Painting was the lowest bid and had a complete RFP submission packet. Perfection Painting is being recommended to the Board for approval.