



**Serving The Community Since 1944**

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE MEMBERS OF THE TROY HOUSING AUTHORITY TO BE HELD REMOTELY OR IN-PERSON AT THE MARTIN LUTHER KING ADMINISTRATIVE OFFICES ON WEDNESDAY, JANUARY 11, 2023 AT 4:30 P.M.**

*The meeting will be held remotely OR in person at the MLK Administrative Offices. 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, January 10, 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](mailto:info@troyhousing.org). no later than 3:00 pm on Tuesday, January 10, 2023. Except during Public Comment period, 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)*

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. # 23-01 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Friday, December 16, 2022.

RES. # 23-02 A Resolution setting the schedule and location of the regular meetings of The Troy Housing Authority for 2023.

RES. #23-03 A Resolution authorizing the Executive Director to enter into a one-year contract for all THA sites for waste removal services.

**OTHER  
BUSINESS**

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

**RESOLUTION DESCRIPTIONS ORGANIZATIONAL BOARD MEETING**  
**Wednesday, January 11, 2023**

**RESOLUTIONS**

**RES. # 23-01 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Friday, December 16, 2022** - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

**RES. # 23-02 A Resolution setting the schedule and location of the regular meetings of The Troy Housing Authority for 2023** – Troy Housing Authority By-Laws SECTION 2 “REGULAR MEETING” states “A Regular Meeting of the Authority shall be held every six weeks, the schedule and location of such regular meetings shall be set at the Annual Meeting of the Authority in January of each year.” The Board will review and vote on the proposed 2023 Meeting Schedule.

**RES.# 23-03 A Resolution authorizing the Executive Director to enter into a one-year contract for all THA sites for waste removal services** – After review of responses received from potential vendors for waste removal and recycling services this resolution authorizes the Executive Director to enter into contracts with Twin Bridges for the purpose of providing waste removal and recycling services at THA and Kennedy Towers. Twin Bridges was selected as the preferred vendor as a result of being the lowest bidder as well as having the ability to service the authority pursuant to the requirements requested.