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Serving The Community Since 1944

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, January 19, 2022
4:30 P.M.

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, January 18, 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

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. # 22-01 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Friday,
December 17, 2021

RES. # 22-02 A Resolution setting the schedule and location of the regular meetings of The Troy Housing Authority for 2022

OTHER
BUSINESS

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

RESOLUTION DESCRIPTIONS ORGANIZATIONAL BOARD MEETING
Wednesday, January 19, 2022

RESOLUTIONS

RES. # 22-01 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Friday, December 17, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 22- 02 Resolution setting the schedule and location of the regular meetings of The Troy Housing Authority for 2022 – 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 2022 Meeting Schedule.