



**Serving The Community Since 1944**

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AGENDA FOR THE MEETING OF THE  
MEMBERS OF THE TROY HOUSING AUTHORITY  
TO BE HELD ON  
**Wednesday, July 14, 2021 4:30 PM**

*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@troypousing.org](mailto:info@troypousing.org). All such comments must be submitted no later than 3:00 pm on Tuesday, July 13, 2021. 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@troypousing.org](mailto:info@troypousing.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@troypousing.org](mailto:info@troypousing.org).*

RES. # 21-14A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday June 2, 2021

RES. # 21-15 A Resolution approving the selection of a contractor to replace corridor carpeting on all floors and other designated areas within Kennedy Towers

RES. # 21-16 A Resolution authorizing selection of Development Partner for Portfolio Preservation

OTHER  
BUSINESS

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

**RESOLUTION DESCRIPTIONS**  
**BOARD MEETING**  
**Wednesday, April 21, 2021 4:30 PM**

**RES. # 21-14A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday July 21, 2021** - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

**RES. # 21-15 A Resolution approving the selection of a contractor to replace corridor carpeting on all floors and other designated areas within Kennedy Towers** - a sealed bid was issued in late May 2021 with a July 1, 2021 return date. The Procurement Policy requires that purchases exceeding \$49,999.99 shall be approved by the full Board of Commissioners and the lowest sealed bud received requires this action to be taken. This matter has been reviewed by the Facilities Committee and they recommend the Board approve this item..

**RES. # 21-16 A Resolution authorizing selection of Development Partner for Portfolio Preservation** - on May 3, 2021 the Troy Housing Authority (THA) released an Request For Qualifications (RFQ) for a developer to preserve and revitalize Griswold Heights, Corliss Park Apartments, Grand Street Apartments, Phelan Court and Sweeney Apartments. After careful consideration by the Ad Hoc Review committee, consisting of Board Members, Housing Authority Administration and Consultants involved in our NYS Preservation Opportunity Program Grant, a Preferred Development Partner has been selected. This matter has been reviewed by the Facilities Committee and they recommend the Board approve this item.