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Serving The Community Since 1944

AGENDA FOR THE MEETING OF THE MEMBERS OF THE TROY HOUSING AUTHORITY TO BE HELD ON Wednesday, July 6, 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, July 5, 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. #22-12 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, May 25, 2022.

RES. #22-13 A Resolution approving the certification of the 2022 Tenant Commissioner Elections.

OTHER BUSINESS

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

RESOLUTION DESCRIPTIONS BOARD MEETING Wednesday, July 6, 2022

RESOLUTIONS

- RES. # 22-12 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday, May 25, 2022. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.
- **RES. #22-13** A Resolution approving the certification of the 2022 Tenant Commissioner Elections only two candidates submitted nomination petitions. As such, the Clerk of the Election declared the election proceeding concluded. The Board needs to certify the election and then letters can be sent to the winners and it can be announced via newsletter to all tenants.