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Serving The Community Since 1944

AGENDA FOR THE REMOTE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON

Wednesday, June 28, 2023 @ 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, June 27, 2023. 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 Tuesday, June 27, 2023. 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. # 23-12 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, May 17, 2023.

Res.# 23-13 A Resolution authorizing the Executive Director to execute a contract with a housing and financial management software company for an initial three –year contract term with one additional two-year renewal option.

Res.#23-14 A Resolution authorizing THA to sponsor or cause the formation of a New York not-for-profit corporation to assist THA in carrying out its mission of preserving and advancing affordable housing.

Res.#23-15 A Resolution authorizing the Troy Housing Authority to sell a limited amount of available parking spaces from THA owned lots to non-residents of THA and establish pricing per space per month.

Res.#23-16 A Resolution authorizing the THA Executive Director to adjust a vehicle no longer in service off the fixed asset records of the Troy Housing Authority and dispose of in its as-is condition in the most advantageous manner to the authority.

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
Wednesday, June 28, 2023

RESOLUTIONS

RES. # 23-12 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, May17, 2023.

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

Res.# 23-13 A Resolution authorizing the Executive Director to execute a contract with a housing and financial management software company for an initial three –year contract term with one additional two-year renewal option.

THA issued an RFP for Housing and Financial Management software and received four (4) proposals. A designated THA panel evaluated the proposals and scored each according to the criteria in the RFP. The evaluation team and scoring determined that Yardi Systems Inc. was the most responsible and capable vendor and is recommending to the Board for approval for a three (3) year contract with one (1) additional two (2) year renewal option.

Res.#23-14 A Resolution authorizing THA to sponsor or cause the formation of a New York not-for-profit corporation to assist THA in carrying out its mission of preserving and advancing affordable housing.

THA is requesting Board approval to form a New York not-for-profit corporation to be known as “Troy HA Development Corporation” to assist THA with its mission and furthermore requests Board approval to take any and all action and execute any and all documents or instruments that may be necessary or desirable to carry out the intent of the foregoing Resolutions.

Res.#23-15 A Resolution authorizing the Troy Housing Authority to sell a limited amount of available parking spaces from THA owned lots to non-residents of THA and establish pricing per space per month.

THA has conducted surveys of its THA owned parking lots and has determined that certain lots have adequate spaces that could potentially be sold to non-residents and generate income for the THA sites. This resolution authorizes the sale of these spaces on a limited basis and sets the per space cost at \$50.00 per month.

Res.#23-16 A Resolution authorizing the THA Executive Director to adjust a vehicle no longer in service off the fixed asset records of the Troy Housing Authority and dispose of in its as-is condition in the most advantageous manner to the authority.

THA is requesting Board approval to write off from its fixed asset inventory a 2004 Pick-up truck that is no longer drivable and the cost to repair is not economically feasible considering the age and condition of the vehicle and dispose of in the most advantageous manner to the Authority.