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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, June 3, 2020 4:30 P.M.

The meeting will be held remotely and is not open to the public due to the COVID-19 pandemic. However, Public Comments may be submitted, in writing, through the Rent Collection boxes at all locations or by email to <u>info@troyhousing.org</u>. All such comments must be submitted no later than 3:00 pm on Tuesday, June 2, 2020. 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.

RES. # 20-13 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday, April 22, 2020

RES. # 20-14 A Resolution approving changes to the Section 8 Administration Plan

RES. # 20-15 A Resolution approving a Waiver Implementation Plan in response to COVID-19 as allowed by HUD

RES. # 20-16 A Resolution approving alternate summer hours for 2020

RES. # 20-17 A Resolution approving the selection of a contractor for exterior lighting upgrades at Griswold Heights Apartments building 2 through 8

RES. # 20-18 A Resolution approving the selection of a contractor for entry door replacement at Griswold Heights, Phelan Court and Catherine Sweeney Apartments

OTHER BUSINESS

A) Discussion of any Old/ New business
1. Public Notice of Significant Amendment To The Annual and/or Five Year Plan

B) Executive Director's Report