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AGENDA FOR THE REMOTE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, May 17, 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, May 16, 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, May 16, 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. # 23-09 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, April 5, 2023.

Res.# 23-10 A Resolution amending Resolution 22-33 to change the terms of the contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development(s) for the 2023 fiscal years with an option to extend the contract for another one (1) year.

Res.#23-11 A Resolution authorizing the Executive Director to execute a contract with an outside lawn maintenance service contractor for the 2023 fiscal year with an additional one (1) year renewal option.

OTHER BUSINESS

- A) Discussion of any Old/New business**
- B) Executive Director's Report**
- C) Discussion in Executive session regarding Health Care audit**

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, May 17, 2023

RESOLUTIONS

RES. # 23-09 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, April 5, 2023.

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

RES. #23-10 A Resolution amending Resolution 22-33 to change the terms of the contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development(s) for the 2023 fiscal years with an option to extend the contract for another one (1) year.

An RFP was issued for a painting contractor(s) for the 2023 and 2024 fiscal years. Four bids were received. Three out of the four bids lacked the requested documentation including Lead Certifications. Perfection Painting was the lowest bid and had a complete RFP submission packet. Perfection Painting is being recommended to the Board for approval.

RES. #23-11 A Resolution authorizing the Executive Director to execute a contract with an outside lawn maintenance service contractor for the 2023 fiscal year with an additional one (1) year renewal option.

THA recently issued a Request for Proposal for Lawn Maintenance Services for the 2023 with an option for one additional year if desired by the Authority. Two bidders responded to the RFP. THA is recommending to award the contract for these services to Gavin Landscaping as the lowest responsible bidder