



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, November 17, 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@troyhousing.org. All such comments must be submitted no later than 3:00 pm on Tuesday, November 17, 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@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. # 21-23 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday October 6, 2021

RES. # 21-24 A Resolution approving a revision to the non-represented employees benefit manual effective January 1, 2020 through December 31, 2023

RES. # 21-25 A Resolution authorizing the Executive Director to exercise the option to extend the painting contract with Perfection Painting for an additional Two (2) years pursuant to the terms of the painting contract approved by the Board Resolution effective January 1, 2020

Res. # 21-26 A Resolution approving the Rental Assistance Demonstration (RAD)/ Section 18 blend conversion of Taylor Apartments 1&2

OTHER
BUSINESS

- A) Discussion of any Old/ New business
 - 1.) Significant Amendment to 2021 and 2022 PHA Plan
 - 2.) Financial Summary
- 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, November 17, 2021 at 4:30 PM

RES. # 21-23 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday October 6, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 21-24 A Resolution approving a revision to the non-represented employees benefit manual effective January 1, 2020 through December 31, 2023 – *This resolution will make the non-represented employees benefit manual consistent with the contract the employees represented by CSEA relative to salary increases for 2022 and 2023.*

RES. # 21- 25 A Resolution authorizing the Executive Director to exercise the option to extend the painting contract with Perfection Painting for an additional Two (2) years pursuant to the terms of the painting contract approved by the Board Resolution effective January 1, 2020 – the painting contract included an option to renew for two additional years and it is in the best interest of the Troy Housing Authority to exercise this option.

RES. # 21- 26 A Resolution approving the Rental Assistance Demonstration (RAD) / Section 18 blend conversion of Taylor Apartments 1&2 – this resolution authorizes the Executive Director to execute the documents needed to move forward with the conversion of Taylor 1 & 2 to a Rental Assistance Demonstration (RAD) / Section 18 blend.