



- Administrative Offices, One Eddy's Lane, Troy, NY 12180
Phone: (518) 273-3600 Fax: (518) 274-6633
- After Hours Emergency Telephone Number:
Maintenance (518) 274-7887

Serving The Community Since 1944

AGENDA FOR THE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, October 6, 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, October 5, 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. # 21-20 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday August 25, 2021

RES. # 21-22 A Resolution authorizing the approval of the minutes of the Special remote meeting of the Troy Housing Authority held on Friday September 17, 2021

RES. # 21-22 A Resolution authorizing the approving The Troy Housing Authority 2022 Agency Plan, the 2021 Capital Fund Plan, The on-going 2020-2024 Capital Fund 5- Year Plan, and authorizing the submission of these plans to HUD

OTHER
BUSINESS

- A) Discussion of any Old/ New business
 - a. Update/Discussion with Pennrose on Taylor Apartments
- B) Executive Director's Report

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, October 6, 2021 4:30 PM

RES. # 21-20 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday August 25, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 21-21 A Resolution authorizing the approval of the minutes of the remote special meeting of the Troy Housing Authority held on Friday September 17, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 21-22 A Resolution authorizing the approving The Troy Housing Authority 2022 Agency Plan, the 2021 Capital Fund Plan, The on-going 2020-2024 Capital Fund 5- Year Plan, and authorizing the submission of theses plans to HUD – Plan documents have been available for public comment, reviewed by the Resident Advisory Board, determined to be consistent with the City of Troy Consolidated Plan and reviewed by the Quality of Life/Facilities Committee. They are being presented to the Board for approval authorizing submission to the U.S. Department of Housing and Urban Development (HUD).