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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, September 28, 2022 @ 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, September 27, 2022. 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. # 22-19 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 17, 2022.

RES. #22-20 A Resolution approving the Troy Housing Authority 2023 Agency Plan, The 2022 Capital Fund Plan, The On-Going 2022-2026 Capital Fund 5-Year Plan, and authorizing the submission of these plans to HUD.

RES. #22-21 A Resolution approving an updated Family Self Sufficiency (FSS) Program Action Plan

RES.#22-22 Resolution to approve the financial closing of Taylor 1 Apartments.

RES.#22-23 A Resolution approving updates to the Section 8 Administrative Plan.

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, September 28, 2022

RESOLUTIONS

RES. # 22-19 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 17, 2022.

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

RES. # 22-20 A Resolution approving the Troy Housing Authority 2023 Agency Plan, The 2022 Capital Fund Plan, The On-Going 2022-2026 Capital Fund 5-Year Plan, and authorizing the submission of these plans to HUD.

RES. #22-21 A Resolution approving an updated Family Self Sufficiency (FSS) Program Action Plan. The FSS Action Plan has been updated to include new requirements issued by HUD Notice issued June 16, 2022 entitled Streamlining and Implementation of Economic Growth, Regulatory Relief, and Consumer Protection Act Changes to Family Self-Sufficiency (FSS) Program. Board approval is needed to submit the updated FSS Action Plan to HUD.

RES.#22-22 Resolution to approve the financial closing of Taylor 1 Apartments. The resolution approves all of the actions that will be taken at the financial closing of Taylor 1 Apartments. These actions are based on the initial Term Sheet with Pennrose and have been vetted through our Legal Counsel at Reno & Cavanaugh.

RES. #22-23 A Resolution approving updates to the Section 8 Administrative Plan. Updates to the Section 8 Administrative Plan are being proposed for review and approval by the Board. The updates consist of clarification of the Income Limits for RAD properties, setting an annual cap of 15% on transfers from RAD properties to the Tenant Based Voucher program, and describing the elements of a new RAD property (Taylor I).