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Serving The Community Since 1944

AGENDA FOR THE SPECIAL MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, August 3, 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, August 2, 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. #22-14 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, July 6, 2022.

RES. #22-15 A Resolution sponsoring the formation of a housing development fund company to be organized under section 402 of the not-for-profit corporation law and Article XI of the private housing finance law in connection with the rehabilitation and construction of the Taylor 1 project.

RES. #22-16 A Resolution to authorize and approve the US Department of Housing and Urban Development ("HUD") inventory removal application for the Section 18 disposition of Taylor Apartments 1 & 2.

OTHER
BUSINESS

- A) Discussion of any Old/ New business

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, July 6, 2022

RESOLUTIONS

RES. # 22-14 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday, July 6, 2022.

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

RES. #22-15 A Resolution sponsoring the formation of a housing development fund company to be organized under section 402 of the not-for-profit corporation law and Article XI of the private housing finance law in connection with the rehabilitation and construction of the Taylor 1 project.

This resolution sponsors the formation of a Housing Development Fund Company (HDFC) organized under Section 402 of the Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law, so that the HDFC can participate in the development of the Taylor 1 Project and serve as a member of Taylor I GP LLC and which shall serve as the managing member of Taylor I LLC designed to beneficially own and operate the Project.

RES. #22-16 A Resolution to authorize and approve the US Department of Housing and Urban Development (“HUD”) inventory removal application for the Section 18 disposition of Taylor Apartments 1 & 2.

This resolution authorizes the Executive Director to execute and submit any and all documents necessary for a complete Section 18 disposition application for 115 public housing units and related non-dwelling improvements, including without limitation, the Inventory Removal Application (HUD Form 52860) and Demolition and Disposition Addendum (HUD Form 52860-A); so that the Authority can convey a leasehold interest in the existing property to Taylor I LLC pursuant to the disposition requirements of Section 18 and the HUD Rental Assistance Demonstration (“RAD”) program for construction of a 141-unit affordable housing project, including 28 RAD units and 113 non-RAD Section 8 Project Based Voucher units.