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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, August 16, 2023 @ 4:30PM

The meeting will be held remotely. 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 15, 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, August 15, 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. # 23-18 A Resolution authorizing the approval of the minutes of the remote and in person meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, June 28, 2023.

RES. #23-19 A Resolution authorizing the approval of the electronic meeting held on Thursday, July 27, 2023.

OTHER BUSINESS

- A) Discussion of any Old/New business
- **B)** Executive Director's Report

RESOLUTION DESCRIPTIONS BOARD MEETING Wednesday, June 28, 2023

RESOLUTIONS

RES. # 23-18 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, June 28, 2023.

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

Res.# 23-19 A Resolution authorizing the approval of the minutes of the Electronic Meeting of the Troy Housing Authority Board of Commissioners held on Thursday, July 27, 2023.

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