



- 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 REMOTE MEETING OF THE  
MEMBERS OF THE TROY HOUSING AUTHORITY  
TO BE HELD ON

**Wednesday, November 8, 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](mailto:info@troyhousing.org). All such comments must be submitted no later than 3:00 pm on Tuesday, November 7, 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](mailto:info@troyhousing.org), no later than 3:00 pm on Tuesday, November 7, 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](mailto:info@troyhousing.org)*

**RES. # 23-25 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, September 27, 2023.**

**RES. #23-26 A Resolution approving various policies of the Troy Housing Authority.**

**RES. # 23-27 A Resolution approving the bargaining agreement by and between the Troy Housing Authority and CSEA, Local 1000 AFSCME, AFL-CIO effective January 1, 2024 through December 31, 2028.**

**RES. # 23-28 A Resolution approving the non-represented employees benefit manual effective January 1, 2024 through December 31, 2028.**

**OTHER BUSINESS**

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

**RESOLUTION DESCRIPTIONS**  
**BOARD MEETING**  
**Wednesday, November 8, 2023**

**RESOLUTIONS**

**RES. # 23-25 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, September 27, 2023.**

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

**RES.# 23-26 A Resolution approving various policies of the Troy Housing Authority.**

The THA Administration has reviewed all previous policies of the Troy Housing Authority and have revised as necessary to ensure adherence to Federal, State, Local and THA requirements and compliance.

**RES. #23-27 A Resolution approving the bargaining agreement by and between the Troy Housing Authority and CSEA, Local 1000 AFSCME, AFL-CIO effective January 1, 2024 through December 31, 2028.**

Since the end of March 2023 the Troy Housing Authority and CSEA negotiating teams met in several sessions and came to an agreement on all items, reduced to writing by way of a Memorandum of Agreement and agreed to by the CSEA membership. This resolution is now asking for the full Board approval to ratify the contract for the 1-1-2024 through 12-31-2028 years.

**RES. # 23-28 A Resolution approving the non-represented employees benefit manual effective January 1, 2024 through December 31, 2028.**

The Troy Housing Authority Administration has updated the Non-Represented Employee Benefits Manual to reflect changes in language and include an updated salary schedule which has been reviewed in committee and approved to be added to the full Board agenda.