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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, March 6, 2024 @ 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, March 5, 2024. 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, . 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. # 24-05 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 24, 2024.

RES. #24-06 A Resolution authorizing the approval of the minutes of the remote Special meeting of the Troy Housing Authority Board of Commissioners held on Tuesday, February 20, 2024.

RES. # 24-07 A Resolution authorizing the Executive Director to execute a contract with a pest control service provider for an initial term ending December 31, 2025 with an option for one (1) additional two (2) year extension upon written mutual agreement both parties.

RES. # 24-08 A Resolution authorizing each and any officer of the Troy Housing Authority to take any and all action and execute any and all documents or instruments that may be necessary or desirable to carry out the intent of the rehabilitation of approximately three-hundred forty-one (341) units within the Corliss Park, Grand Street, Margaret Phelan, and Catherine Sweeney Apartment complexes.

OTHER BUSINESS

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

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, March 6, 2024

RESOLUTIONS

RES. # 24-05 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 24, 2024.

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

RES.# 24-06 A Resolution authorizing the approval of the minutes of the remote Special meeting of the Troy Housing Authority Board of Commissioners held on Tuesday, February 20, 2024

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

RES. #24-07 A Resolution authorizing the Executive Director to execute a contract with a pest control service provider for an initial term ending December 31, 2025 with an option for one (1) additional two (2) year extension upon written mutual agreement both parties.

Troy Housing Authority issued a Request for Proposal (RFP) seeking sealed proposals from qualified, licensed, and bonded entities to provide Pest Control Services to the Troy Housing Authority. The THA received two proposals and designated a three-person panel to review and score the responses. THA determined that the current incumbent Alleymore, Inc. DBA Pest Master Services was the recommended vendor based on overall score and price and is recommending to the Board to authorize the Executive Director to enter into a contract with Pest Master.

RES. # 24-08 A Resolution authorizing each and any officer of the Troy Housing Authority to take any and all action and execute any and all documents or instruments that may be necessary or desirable to carry out the intent of the rehabilitation of approximately three-hundred forty-one (341) units within the Corliss Park, Grand Street, Margaret Phelan, and Catherine Sweeney Apartment complexes.

This resolution is needed to authorize Officers of the Troy Housing Authority to action and execute documents or instruments that may be necessary or desirable to carry out the rehabilitation of approximately three hundred forty-one (341) residential rental units at Corliss Park, Grand Street, Phelan Court, and Catherine Sweeney apartments including any associated parking, community or common space, grounds, buildings, and units.