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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 21, 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 <a href="info@troyhousing.org">info@troyhousing.org</a>. All such comments must be submitted no later than 3:00 pm on Tuesday, August 20, 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, August 20, 2024. 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 <a href="info@troyhousing.org">info@troyhousing.org</a>

RES. # 24-14 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, June 12, 2024.

#### **OTHER BUSINESS**

- A) Discussion of any Old/New business 2025 Agency Plan Discussion and Timeline for approval.
- **B)** Executive Director's Report

### **RESOLUTION DESCRIPTIONS BOARD MEETING** Wednesday, August 21, 2024

## **RESOLUTIONS**

RES. # 24-14 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, June 12, 2024.

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