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

Wednesday, October 2, 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, October 1, 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, October 1, 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 info@troyhousing.org

RES. # 24-15 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 21, 2024.

RES. # 24-16 A Resolution authorizing the Executive Director to enter into a contract with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology D.P.C. for consulting services and related subcontracted expenses in relation to a DEC Order of Consent on the Arnold E. Fallon Apartments Site.

RES. # 24-17 A Resolution approving the Troy Housing Authority 2025 agency plan, the capital fund plan, the ongoing 2024 to 2028 capital fund 5-year plan, and authorizing the submission of these plans to HUD.

OTHER BUSINESS

**A) Discussion of any Old/New business
Confidential Assistant Hire
Mobilizing of Construction Bundle 2
Toys for Tots/Coats for Kids**

B) Executive Director's Report

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, October 2, 2024

RESOLUTIONS

RES. # 24-15 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, August 21, 2024.

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

RES. # 24-16 A Resolution authorizing the Executive Director to enter into a contract with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology D.P.C. for consulting services and related subcontracted expenses in relation to a DEC Order of Consent on the Arnold E. Fallon Apartments Site. Pursuant to a NYSDEC letter issued to the Troy Housing Authority on October 16, 2023, the Troy Housing Authority engaged C.T. Male to begin a preliminary site investigation and prepare a work plan to further the investigation and submit to NYSDEC for review and approval. The work plan has been subsequently approved by NYSDEC for implementation. This resolution authorizes the THA Executive Director to enter into a contract with C.T. Male for the completion of the work.

RES. # 24-17 A Resolution approving the Troy Housing Authority 2025 agency plan, the capital fund plan, the ongoing 2024 to 2028 capital fund 5-year plan, and authorizing the submission of these plans to HUD. Every year the Troy Housing Authority has to submit its upcoming annual agency plan to HUD. In addition, so long as the THA continues to receive any Capital Fund Allocations it must also submit a 5-year Capital Fund Plan. These documents are shared in advance with the Board of Commissioners and REACT, Inc. There is also a public comment period and hearing. All of these requirements have been fulfilled and this resolution authorizes the approval and submission of all the documents to HUD.