



Administrative Offices  
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**AGENDA FOR THE REGULAR MEETING OF THE MEMBERS OF THE TROY HOUSING AUTHORITY BOARD OF COMMISSIONERS TO BE HELD IN-PERSON AT THE MARTIN LUTHER KING ADMINISTRATION ANNEX (FORMER LEARNING CENTER) ADJACENT TO THE MLK ADMINISTRATION OFFICE BUILDING ON APRIL 2, 2025, AT 4:30 P.M.**

*The meeting will be held in-person only. 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, April 1, 2025. 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 the meeting in person at the Martin Luther King Administration Office Annex Community Center located adjacent to the MLK Administration Office Building.*

**Chair calls to move to an Executive Session to discuss two (2) sensitive and confidential personnel matters.**

First motion: \_\_\_\_\_, Commissioner

Second motion: \_\_\_\_\_, Commissioner

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**Chair calls to move out of Executive Session to continue the meeting agenda of April 2, 2025.**

First motion: \_\_\_\_\_, Commissioner

Second motion: \_\_\_\_\_, Commissioner

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**Resolution # 25-07:** A Resolution authorizing the approval of the minutes of the organizational meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 29, 2025.

**Resolution # 25-08:** A Resolution authorizing the approval of the minutes of the special meeting of the Troy Housing Authority Board of Commissioners held on Tuesday, February 11, 2025.

**Resolution # 25-09:** A Resolution authorizing the Re-appointment of the Executive Director for the Troy Housing Authority.

#### OTHER BUSINESS

A) Discussion of any Old/ New business

B) Executive Director's Report

## RESOLUTION DESCRIPTIONS

**RES. # 25-07 A Resolution authorizing the approval of the minutes of the organizational meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 29, 2025.**

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

**RES. # 25-08 A Resolution authorizing the approval of the minutes of the special meeting of the Troy Housing Authority Board of Commissioners held on Tuesday, February 11, 2025.**

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

**RES. #25-09: A Resolution authorizing the re-appointment of the Executive Director for the Troy Housing Authority.** The Troy Housing Authority Board of Commissioner's recognizes that the employment contract of the current Executive Director is set to expire in 2025. It has been recommended by the Board of Commissioners' Finance/Personnel Committee that the current Executive Director be re-appointed and seeks a full board vote.