



Administrative Offices
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**AGENDA FOR THE REGULAR MEETING OF THE MEMBERS OF
THE TROY HOUSING AUTHORITY TO BE HELD IN-PERSON AT THE
MARTIN LUTHER KING ADMINISTRATION OFFICE ANNEX CONFERENCE ROOM
AND REMOTELY VIA ZOOM ON WEDNESDAY, MAY 14, 2025, AT 4:30 P.M.**

The meeting will be held in-person at the MLK Administration Office Annex Conference Room and via zoom 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 the Tuesday prior to the scheduled Board meeting. 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 MLK Administration Office Annex Conference Room or live through Zoom by requesting the link no later than 3:00 pm on the Tuesday prior to the scheduled Board meeting. The link can be requested by calling 518-273-3600 ext. 412 or emailing info@troyhousing.org.

Resolution # 25-10 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, April 2, 2025.

Resolution # 25-11 A Resolution amending the Non-Represented Employees Benefit Manual dated January 1, 2024 through December 31, 2028.

OTHER BUSINESS

A) Discussion of any Old/ New business

B) Executive Director's Report

RESOLUTION DESCRIPTIONS

Resolution # 25-10 A Resolution authorizing the approval of the minutes of the in-person meeting of the Troy Housing Authority held on Wednesday, April 2, 2025.
Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution # 25-11 A Resolution amending the Non-Represented Employees Benefit Manual dated January 1, 2024 through December 31, 2028. It is necessary to amend the non-represented employee benefit manual salary schedule effective immediately and through December 31, 2028, to change the salary grade for the position of Senior Asset Manager to align with a modified Job Description and increased duties and responsibilities.