



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, JUNE 25, 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.

Election for VICE CHAIR of the Troy Housing Authority:

SECTION 10 (VACANCIES HOW FILLED) of the By-Laws of the Troy Housing Authority which states "should the office of Vice-Chair become vacant...the same shall be filled, for the completion of the term, by vote at the next regular meeting of the Authority". As the Chair duly elected at the January 2025 Troy Housing Authority Board of Commissioners Organizational Meeting's term expired and was not re-appointed, the then Vice-Chair also duly elected at the January 2025 THA Board of Commissioners Organizational Meeting shall by virtue of the By-laws become the Chair with all of the powers and duties delegated to the Chair including the countersigning of checks and other business as required by the Authority.

Therefore, the Executive Director will now receive nominations from the Board Members for the post of Vice-Chair and will conduct a vote by the traditional method of a show of hands.

Upon the vote count, the Executive Director will announce the Vice-Chair for the remainder of the 2025 fiscal year and then turn the meeting over to the Chair to conduct the normal course of business.

Resolution # 25-12 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, May 14, 2025.

OTHER BUSINESS

A) Discussion of any Old/ New business

Propose rescheduling the August 20th board meeting to Wednesday, August 13, 2025, to accommodate Board and administrative staff vacation schedules as well as remain in line with meetings every six weeks.

Discussion regarding the review and potential revisions to the Bylaws of the Troy Housing Authority with any suggested revisions and comments from the board members due back to the Board Chair and Executive Director no later than Friday, August 1, 2025, with a goal of adopting said amendments at the September 24th regular meeting.

Announcement by the Chair of the Board regarding the addition of a Public Safety Committee to the board's current standing committees, and the assignment of Board Members to the respective committees.

Reminder about the Ribbon Cutting and Resident Appreciation Day at Griswold Heights on Thursday, July 10, 2025.

B) Executive Director's Report

RESOLUTION DESCRIPTIONS

Resolution # 25-12 A Resolution authorizing the approval of the minutes of the in-person meeting of the Troy Housing Authority held on Wednesday, May 14, 2025. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.