

Administrative Offices One Eddy's Lane Troy, NY 12180

Phone: (518) 273-3600 Fax: (518) 274-6633

## 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, SEPTEMBER 24, 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 <a href="mailto:info@troyhousing.org">info@troyhousing.org</a>. 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 <a href="mailto:info@troyhousing.org">info@troyhousing.org</a>.

**Resolution: 25-17** A Resolution authorizing the approval of the minutes of the in-person/remote regular meeting of the Troy Housing Authority held on Wednesday, August 13, 2025.

**RESOLUTION: 25-18** A Resolution approving the Troy Housing Authority 2026 agency plan, the capital fund plan, the ongoing 2025 to 2029 capital fund 5-year plan and authorizing the Executive Director to submit these plans to HUD.

## **OLD/NEW BUSINESS**

- A. Discussion of any Old/ New business
- B. Executive Director's Report

## RESOLUTION DESCRIPTIONS

Res. 25-17: A Resolution authorizing the approval of the minutes of the in-person/remote meeting of the Troy Housing Authority held on Wednesday, August 13, 2025.

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

Res. 25-18: A Resolution approving the Troy Housing Authority 2026 agency plan, the capital fund plan, the ongoing 2025 to 2029 capital fund 5-year plan and authorizing the submission of these plans to HUD.

Every year the Troy Housing Authority must submit its upcoming annual agency plan to HUD. In addition, so long as 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 are also a public comment period and hearing. All these requirements have been fulfilled, and this resolution authorizes the approval and submission of all the documents to HUD.