



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, NOVEMBER 5, 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: 25-20 A Resolution authorizing the approval of the minutes of the in-person/remote regular meeting of the Troy Housing Authority held on Wednesday, September 24, 2025.

Resolution: 25-21 A Resolution authorizing the approval of the minutes of the special meeting of the Troy Housing Authority held on Wednesday, October 8, 2025.

Resolution: 25-22 A Resolution authorizing the approval of revisions to the Troy Housing Authority By-laws effective November 5, 2025.

OLD/NEW BUSINESS

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

RESOLUTION DESCRIPTIONS

Res. 25-20: A Resolution authorizing the approval of the minutes of the in-person/remote meeting of the Troy Housing Authority held on Wednesday, September 24, 2025.

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

Res. 25-21: A Resolution authorizing the approval of the minutes of the special meeting of the Troy Housing Authority held on Wednesday, October 8, 2025.

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

RES. # 25-22: A Resolution approving revisions to the Troy Housing Authority By-laws. Revisions to the By-laws of the Troy Housing Authority are being proposed for review and approval by the Board of Commissioners. Occasionally the By-laws of the Troy Housing Authority are reviewed and updated as necessary. As the By-laws had not been updated since November 2015, at the June 25, 2025 meeting, the Board of Commissioners were given an opportunity to thoroughly review and propose changes to the Chair and Executive Director by August 1, 2025. Suggested revisions were received and considered and the By-laws were updated. The full Board of Commissioners received a revised version and the red-lined versions for comparison in anticipation of a full Board vote on a resolution to approve the revised By-laws.