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**AGENDA FOR THE ORGANIZATIONAL 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, JANUARY 28, 2026, 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](mailto: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](mailto:info@troyhousing.org).*

**Election of New Officers of the Troy Housing Authority:**

SECTION 8 (THE ELECTION OF OFFICERS) of the By-Laws of the Troy Housing Authority states "The officers of the Troy Housing Authority shall be elected for a two (2) year term at the Annual Organizational Meeting of the Troy Housing Authority and shall hold office until their successors are duly chosen and qualify." This being the Annual Meeting of the Authority, nominations will be accepted for the Chair and Vice Chair/Treasurer.

The Executive Director will now receive nominations from the Board Members for the posts of Chair and 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 Board Chair and Vice Chair for the 2026 and 2027 fiscal years. The Executive Director will then turn the meeting over to the Chair to conduct the normal course of business.

**Resolutions for Meeting of the Board of Commissioners on Wednesday, January 28, 2026:**

**Resolution 26-01:** A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Friday, December 19, 2025.

**Resolution 26-02:** A Resolution setting the schedule of the regular meetings of The Troy Housing Authority for 2026.

**Resolution 26-03:** A Resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2025.

**BUSINESS**

A) Discussion of any Old/ New business

B) Executive Director's Report

## **RESOLUTION DESCRIPTIONS**

**Resolution 26-01: A Resolution authorizing the approval of the minutes of the in-person and remote meetings of the Troy Housing Authority held on Friday, December 19, 2025.** Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

**Resolution 26-02: A Resolution setting the schedule of the regular meetings of The Troy Housing Authority for 2026.** Troy Housing Authority By-Laws SECTION 2 “REGULAR MEETING” states “A Regular Meeting of the Authority shall be held every six weeks; the schedule and location of such regular meetings shall be set at the Annual Meeting of the Authority in January of each year.” The Board will review and vote on the proposed 2026 meeting schedule.

**Resolution 26-03: A Resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2025.** Explanation and discussion of content of the SEMAP report to be provided by the Troy Housing Authority Section 8 Program Manager Supervisors.