



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, MARCH 11, 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. 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 26-05: A Resolution authorizing the approval of the minutes of the Organizational meeting of the Troy Housing Authority held on Wednesday, January 28, 2026.

Resolution 26-06: A Resolution authorizing the approval of the minutes of the Special Electronic Vote meeting of the Troy Housing Authority held on Friday, February 13, 2026.

Resolution 26-07: A Resolution authorizing the Executive Director to execute a contract with a pest control service provider for an initial term ending December 31, 2027, with an option to renew for one additional two-year term upon written mutual agreement by both parties.

Resolution 26-08: A Resolution authorizing the approval of an amendment to the Executive Director's Employment Contract.

BUSINESS

A) Discussion of any Old/ New business

B) Executive Director's Report

RESOLUTION DESCRIPTIONS

Resolution 26-05: A Resolution authorizing the approval of the minutes of the in-person and remote meetings of the Troy Housing Authority held on Wednesday, January 28, 2026. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution 26-06: A Resolution authorizing the approval of the minutes of the special electronic vote meeting of the Troy Housing Authority held on Friday, February 13, 2026. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution 26-07: A Resolution authorizing the Executive Director to execute a contract with a pest control service provider for an initial term ending December 31, 2027, with an option to renew for one additional two-year term upon written mutual agreement by both parties. The Troy Housing Authority's contract with its current pest control vendor is scheduled to expire. Additionally, the executive team of THA desired to seek a Request for Proposal for a pest control vendor for a term ending 12-31-2027 with an option to renew for one additional two-year term. The RFP closed and responders were evaluated by the THA selection team and a recommended vendor has been submitted to the Board of Commissioners to obtain approval for the Executive Director to enter a contract with the proposed vendor.

Resolution 26-08: A Resolution authorizing the approval of an amendment to the Executive Director's Employment Contract. This resolution is a request by the THA Executive Director to amend her current employment contract to clean up language related to reimbursable health benefits.