



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, APRIL 29, 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 26-09: A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, March 11, 2026.

Resolution 26-10: A Resolution authorizing the Executive Director to execute a contract with a contractor for repair of deteriorated concrete, application of a fluid applied roof system, and the installation of joint sealant systems for an existing terrace roof and canopy area at Kennedy Towers.

Resolution 26-11: A Resolution authorizing the Executive Director to send the U.S. Department of Housing and Urban Development a letter to officially reject the balances of CFP Grants NY06P012501-23 (438,079); NY06P012501-24 (\$448,936), and NY06P012501-24 (\$448,936) received after the completion and financial close out of the Taylor 1 and 2 building demolition project by which the funds were originally intended for.

BUSINESS

A) Discussion of any Old/ New business

B) Executive Director's Report

RESOLUTION DESCRIPTIONS

Resolution 26-09: A Resolution authorizing the approval of the minutes of the in-person and remote meetings of the Troy Housing Authority held on Wednesday, March 11, 2026. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution 26-10: A Resolution authorizing the Executive Director to execute a contract with a contractor for repair of deteriorated concrete, application of a fluid applied roof system, and the installation of joint sealant systems for an existing terrace roof and canopy area at Kennedy Towers.

The Troy Housing Authority issued a Request for Bid (RFB) for a contractor to repair deteriorated concrete, to apply a fluid applied roof system, and install joint sealant systems for an existing terrace roof and canopy area at Kennedy Towers. The RFB closed on April 15, 2026. There were two responders who were evaluated by the THA selection team and the recommended contractor has been submitted to the Board of Commissioners to obtain approval for the Executive Director to enter a contract with the proposed contractor.

Resolution 26-11: A Resolution authorizing the Executive Director to send the U.S. Department of Housing and Urban Development a letter to officially reject the balances of CFP Grants NY06P012501-23 (438,079); NY06P012501-24 (\$448,936), and NY06P012501-24 (\$448,936) received after the completion and financial close out of the Taylor 1 and 2 building demolition project by which the funds were originally intended for.

The demolition of the Taylor 1 and 2 building project was completed in early 2023 and fully paid for by prior year capital and ARRA grant funds. At the time of financial close out of the demolition project, all units of Taylor 1 and 2 were removed from HUD inventory and completely closed out from Section 9 Public Housing. The balances of the remaining grants for Section 9 Public Housing that were allocated after the demolition and conversion remained open in HUD ELOCCs data base and locked from THA's ability to draw down. The Executive Director of THA met several times over the past few months with regional HUD representatives to determine if there was any way THA could appeal for the use of these funds for future affordable housing initiatives. Unfortunately, it was determined that because THA has no work items that meet the constraints of these funds and no longer has any public housing units that the grant funds must be rejected.