



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, JUNE 10, 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).*

**Resolution 26-12:** A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, April 29, 2026.

**Resolution 26-13:** A Resolution authorizing the Executive Director to execute a contract with a contractor to provide an interior LED Light Upgrade at Kennedy Towers pursuant to the scope of work as defined in the Invitation for Bid issued on May 14, 2026.

**Resolution 26-14:** A Resolution to approve a Workplace Relationships Policy and Key Access Policy to be added to the Troy Housing Authority's previously approved policies and procedures.

**BUSINESS**

A) Discussion of any Old/ New business

B) Executive Director's Report

## RESOLUTION DESCRIPTIONS

**Resolution 26-12: A Resolution authorizing the approval of the minutes of the in-person and remote meetings of the Troy Housing Authority held on Wednesday, April 29, 2026.** Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

**Resolution 26-13: A Resolution authorizing the Executive Director to execute a contract with a contractor to provide an interior LED Light Upgrade at Kennedy Towers pursuant to the scope of work as defined in the Invitation for Bid issued on May 14, 2026.** The Troy Housing Authority issued an Invitation for Bid (IFB) for a contractor to provide an interior LED Light Upgrade by replacing approximately 592 light fixtures throughout Kennedy Towers with LED lights. The IFB closed on May 29, 2026. There were four 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 26-14: A Resolution to approve a *Workplace Relationships Policy and Key Access Policy* to be added to the Troy Housing Authority's previously approved policies and procedures.**

The Troy Housing Authority desires to add a Workplace Relationships Policy and a Key Access Policy designed to prevent conflicts of interest and establish clear boundaries to avoid situations where personal relationships may influence professional decisions. Having this policy will also promote transparency, fairness, and equal treatment of all employees and prevent workplace distractions caused by relationship-related issues. In addition, the THA desires to add a Key Access Policy designed to control who can access physical spaces, systems, or sensitive information and under what conditions. The goal of this policy is to reduce risk, improve accountability, and protect individuals and assets.