TROY HOUSING AUTHORITY
Serving The Community Since 1944

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 12, 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 26-21: A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, September 30, 2026.

Resolution 26-22: A Resolution authorizing the approval of the minutes of a special meeting of the Troy Housing Authority held on Thursday, October 22, 2026.

Resolution 26-23: A Resolution approving amendments and additions to the Troy Housing Authority Section 8 Administrative Plan.

Resolution 26-24: A Resolution authorizing the Executive Director to write off two (2) vehicles that are no longer in service from the Fixed Asset records of the Troy Housing Authority and dispose of them in the most advantageous manner to the authority.

Resolution 26-25: A Resolution approving the extension of the term of the current employment agreement by and between the Troy Housing Authority and Deborah A. Witkowski, Executive Director, to amend the expiration date from December 31, 2026 to June 30, 2027.

BUSINESS

A) Discussion of any Old/ New business

B) Executive Director's Report

RESOLUTION DESCRIPTIONS

Resolution 26-21: A Resolution authorizing the approval of the minutes of the in-person and remote meeting of the Troy Housing Authority held on Wednesday, September 30, 2026. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution 26-22: A Resolution authorizing the approval of the minutes of the in-person and remote special meeting of the Troy Housing Authority held on Thursday, October 22, 2026. Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

Resolution 26-23: A Resolution approving amendments and additions to the Troy Housing Authority Section 8 Administrative Plan.
Updates to the Section 8 Administrative Plan are being proposed for review and approval by the Board. These updates include amendments including but not limited to regulatory revisions, program revisions, occupancy standards, and HOTMA (Housing Opportunity Through Modernization ACT), NSPIRE inspections, and an additional chapter for VASH (veterans) vouchers.

Resolution 26-24: A Resolution authorizing the Executive Director to write off two (2) vehicles that are no longer in service from the Fixed Asset records of the Troy Housing Authority and dispose of them in the most advantageous manner to the authority.
THA is interested in writing off two (2) vehicles from its fixed asset inventory and books that have been determined to be no longer usable, no longer safe, beyond their useful life, and not economically feasible to repair. The Executive Director is requesting approval by the Board of Commissioners to remove these vehicles as notated in resolution 26-24.

Resolution 26-25: A Resolution approving the extension of the term of the current employment agreement by and between the Troy Housing Authority and Deborah A. Witkowski, Executive Director, to amend the expiration date from December 31, 2026, to June 30, 2027.
The Troy Housing Authority (THA) has an employment agreement with its Executive Director (ED) with a term expiring on December 31, 2026. It is the desire of the THA and Deborah Witkowski, Executive Director to extend the expiration date of the agreement to June 30, 2027, to ensure an orderly transition of executive leadership and proper transfer of operational information to the successor Executive Director upon the retirement of the current ED.