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PROPOSED AGENDA FOR THE REGULAR MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
MONDAY, JANUARY 12, 2015
12:30 P.M.

**CONWAY COURT APARTMENTS
COMMUNITY ROOM
1 CONWAY COURT, TROY, NY 12180**

- RES. #1 Approval of the Minutes of the REGULAR Meeting of the Members of Troy Housing Authority held on Friday, December 19, 2014
- RES. #2 A Resolution Authorizing the Preparation and Submission of Rental Assistance Demonstration (RAD) Program Applications
- RES. #3 A Resolution Authorizing the Initiation of a 45 Day Comment Period to Discuss a Potential No Smoking Policy with Residents, Staff and Other Interested Parties

OTHER
BUSINESS

- A) Discussion of any New or Old Business
- B) *Financial Reports – to be excluded as Comptroller is closing books for Fiscal Year 2014
- C) Executive Secretary's Report