



Serving The Community Since 1944

- Administrative Offices, One Eddy's Lane, Troy, NY 12180
Phone: (518) 273-3600 Fax: (518) 274-6633
- After Hours Emergency Telephone Number:
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PROPOSED AGENDA FOR THE REGULAR MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
THURSDAY, MAY 19, 2016
4:30 P.M.

KANE APARTMENTS
5 115th Street, Troy NY 12180

RES. # 17 Approval of the Minutes of the Regular Meeting of the Members of the Troy Housing Authority held on Thursday, April 7, 2016.

OTHER

BUSINESS

- A) Discussion of any New or Old Business
- B) Committee Reports
- C) Financial Reports
- D) Executive Secretary's Report

RESOLUTION #16-17

**A RESOLUTION AUTHORIZING THE APPROVAL OF THE MINUTES OF THE
REGULAR MEETING OF TROY HOUSING AUTHORITY HELD ON THURSDAY,
APRIL 7, 2016**

SUBMITTED BY: Daniel P. Crawley, Executive Secretary

INTRODUCED BY: Darren J. Scott, Chair

WHEREAS, Daniel P. Crawley, Executive Secretary to the Troy Housing Authority, has respectfully submitted the Minutes of the REGULAR Meeting held on Thursday, April 7, 2016; NOW, THEREFORE, BE IT RESOLVED THAT the Minutes of the REGULAR Meeting of Thursday, April 7, 2016 is approved, as submitted by the Executive Secretary.

FIRST MOTION:

SECOND MOTION:

AYES:

NAYS:

Dated: May 19, 2016

- The Mentors in Violence Prevention program will begin holding training sessions later this month at Griswold Heights. The four-session training aims to empower bystanders to prevent violence against women and is open to residents and the public.
- Malone's Karate at Taylor Apartments went on a trip to play laser tag at Spare Time in Clifton Park
- Russel Sage students are continuing their service learning program at Kennedy Towers, where they are organizing social activities and working towards creating a tenant association. The students will hold a presentation about their project on May 2 at 6 p.m. at Russell Sage College.
- Efforts to establish on-site programming with the Troy Boys and Girls Club are continuing.
- The Salvation Army began bringing free weekly produce to Corliss Park, in addition to MLK Apartments, Kane and Conway. They plan to eventually bring free produce to each site on a weekly basis.



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P U B L I C N O T I C E

There will be a REGULAR Meeting of the Members of Troy Housing Authority held on **Thursday, April 7, 2016 at 4:30 p.m.** The meeting will be held at **Taylor Apartments, 125 River Street, Troy, New York.**

Persons with a hearing impairment may contact us through the Relay Service Line at 711 or 1-800-662-1220.


TO BE POSTED AT ALL THA SITES

*APARTMENTS UNDER MANAGEMENT: Conway Court ♦ Corliss Park ♦ Arnold E. Fallon
Grand Street ♦ Griswold Heights ♦ Edward A. Kane ♦ John F. Kennedy ♦ Martin Luther King
Margaret W. Phelan ♦ Catherine M. Sweeney ♦ John P. Taylor ♦ Section 8 Rental Assistance*


CERTIFICATE

I, DANIEL P. CRAWLEY, duly appointed, qualified and SECRETARY of TROY HOUSING AUTHORITY, do hereby certify that the attached copy of the Minutes of the REGULAR Meeting of the MEMBERS of said AUTHORITY, held on the 7th day of JANUARY 2016, is a true and correct copy of the original Minutes of said Meeting on file and of record, and I do further certify that the copy of the Resolution(s) appearing in said attached copy is a true and correct copy of the Resolution(s) adopted at said MEETING and is on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said AUTHORITY this 11th day of JANUARY 2016.



Daniel P. Crawley
Executive Secretary



(SEAL)