

**SPECIAL MEETING  
CITY COUNCIL  
June 25, 2009**

**ROLL CALL:**

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. ZALEWSKI, MR. GALUSKI, MR. BROWN, MR. BAUER,  
PRESIDENT CAMPANA  
ABSENT: MR. DUNNE

**Resolution No.** 1 **Date** June 25, 2009  
**Introduced by Council Member** President Campana **Motion** Zalewski  
**At the request of** Administration **Seconded by** McGrath

**RES # 1**

**RESOLUTION AUTHORIZING THE MAYOR OF  
THE CITY OF TROY TO ENTER INTO A COOPERATIVE AGREEMENT  
WITH THE CITY OF SCHENECTADY AND THE TOWN OF COLONIE TO  
EXTEND THE CURRENT THREE COMMUNITY (TROY-SCHENECTADY-  
COLONIE), CONSORTIUM AGREEMENT FOR NATIONAL AFFORDABLE  
HOUSING ACT PURPOSES.**

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WHEREAS, the City of Troy desires to continue the current cooperation agreement with Schenectady and Colonie for an additional three (3) year period, and;

WHEREAS, the City of Troy's participation in the Troy-Schenectady-Colonie consortium increases the amount of funding and ensures annual availability of funding by meeting US Department of HUD funding threshold criteria:

NOW THEREFORE BE RESOLVED THAT, the City Council of the City of Troy hereby authorizes and directs the Mayor to enter into a cooperative agreement with the City of Schenectady and the Town of Colonie to extend the current three community (Troy-Schenectady-Colonie) consortium agreement for National Affordable Housing purposes.

**Resolution ADOPTED by the following vote:**

**Ayes:** 8  
**Noes:** 0  
**Abstain:** 0

**Troy City Clerk**

**Executive Action**

Sent to the Mayor 6/25/2009  
Received from the Mayor 6/26/09  
City Clerk \_\_\_\_\_

Approved X Date \_\_\_\_\_  
Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_  
Mayor \_\_\_\_\_

**City of Troy**  
**City Council Action**  
**Memorandum in support**

**Title:** Resolution authorizing the Mayor to enter into a cooperation agreement with the City of Schenectady and the Town of Colonie to extend the current three community consortium agreement for National Affordable Housing Act purposes.

**Summary of Provisions:** Request for action by the City Council to authorize the Mayor to continue in and extend for a (3) three year time period the City of Troy's participation in the existing Schenectady-Colonie-Troy consortium agreement for National Affordable Housing Act funding purposes (including the HOME Program), in a form substantially similar to the previous agreement. The extension takes effect from October 1, 2010 through September 30, 2012.

**Present Law:** The current cooperative agreement expires on September 30, 2009.

**Purpose:** The City of Troy's participation in the Schenectady-Colonie-Troy consortium increases the amount of funding and ensures annual availability of funding by meeting US Dept. of HUD funding threshold criteria.

Under the provisions of the NAHA, the City of Troy receives annual funding of approximately \$756,000 of HOME Program funding and is eligible for additional funding under the ADDI Program. The City of Troy, in its annual 1 Year Consolidated Plan Action Plan application to HUD typically allocates funding from this HOME Program to assist low-moderate income owner-occupants with housing construction and rehabilitation assistance, and in developing and assisting low-moderate income household participation in home ownership.

**Fiscal Impact:** There is no additional cost to the City to continue to participate in the Schenectady-Colonie-Troy consortium.

**Council Committee:** Finance