



- Administrative Offices, One Eddy's Lane, Troy, NY 12180  
Phone: (518) 273-3600 Fax: (518) 274-6633
- After Hours Emergency Telephone Number:  
Maintenance (518) 274-7887

**Serving The Community Since 1944**

AGENDA FOR THE MEETING OF THE  
MEMBERS OF THE TROY HOUSING AUTHORITY  
TO BE HELD ON  
**Wednesday, April 13, 2022 @ 4:30PM**

*The meeting will be held remotely due to the COVID-19 pandemic. Public Comments may be submitted in advance, in writing, through the Rent Collection boxes at all locations or by email to [info@troymhousing.org](mailto:info@troymhousing.org). All such comments must be submitted no later than 3:00 pm on Tuesday, April 12, 2022. 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 to the meeting live through Zoom by requesting the link and/or call in number by calling 518-273-3600 ext. 412 or emailing [info@troymhousing.org](mailto:info@troymhousing.org). Except during Public Comment periods anyone joining the meeting or calling in will be muted and/or asked to remain in listen only mode during the meeting. Additional information about each resolution is available at any site office during normal office hours or by making a request by calling 518-273-3600 ext. 412 or emailing [info@troymhousing.org](mailto:info@troymhousing.org)*

RES. #22-08 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, March 2, 2022.

RES. #22-09 A Resolution approving the selection of a renewable energy consultant.

RES. #22-10 A Resolution approving a site lease agreement for a cell tower on the roof of Kennedy Towers.

OTHER  
BUSINESS

- A) Discussion of any Old/ New business
- B) Executive Director's Report

**RESOLUTION DESCRIPTIONS**  
**BOARD MEETING**  
**Wednesday, April 13, 2022**

**RESOLUTIONS**

- RES. # 22-08** **A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday, March 2, 2022.**  
Minutes will be reviewed by board members, modified if needed, and then approved by the Board.
- RES. # 22-09** **A Resolution approving the selection of a renewable energy consultant.**  
On March 4, 2022 THA issued an RFQ for a Renewable Energy Consultant with responses due back by March 21, 2022. Two (2) responses were received and reviewed with the Facilities Committee. A recommendation for a selected consultant was made and is being presented to the full Board for approval.
- RES.# 22-10** **A Resolution approving a site lease agreement for a cell tower on the roof of Kennedy Towers.** In September 2021 Dish Wireless contacted THA about adding a cell tower to the roof at Kennedy Towers. After considerable legal review and negotiation, the Administration recommended to the Facilities Committee and the full Board to approve a resolution to enter into a lease agreement with Dish Wireless.