



- 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 REMOTE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, February 22, 2023 @ 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@troyhousing.org. All such comments must be submitted no later than 3:00 pm on Tuesday, February 21, 2023. 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@troyhousing.org., no later than 3:00 pm on Tuesday, February 21, 2023. 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@troyhousing.org

RES. # 23-04 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 11, 2023.

RES. #23-05 A Resolution approving site lease agreement for a cell tower on the roof of the Edward Kane Apartment building.

RES. #23-06 A Resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2022.

OTHER BUSINESS

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

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, February 22, 2023

RESOLUTIONS

RES. # 23-04 A Resolution authorizing the approval of the minutes of the remote Meeting of the Troy Housing Authority Board of Commissioners held on Wednesday, January 11, 2023.

Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 23-05 A Resolution approving site lease agreement for a cell tower on the roof of the Edward Kane Apartment building.

In October 2022 Dish Wireless contacted THA about adding a cell tower to the roof at Kane Apartments. 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.

RES. #23-06 A Resolution authorizing the submission of the Section Eight Management Assessment Program(SEMAP) Certification for fiscal year ending December 31, 2022.

The U.S. Department of Housing and Urban Development (HUD) has a system in place known as the Section Eight Management Assessment Program (SEMAP) a tool used to measure the Section 8 Program performance over a fiscal year period. HUD then requires the Housing Authority to certify compliance with various standards as part of the SEMAP review process. THA Section 8 Management Staff put together the required SEMAP compliance document for fiscal year ending December 31, 2022 which requires the Board of Commissioners approval prior to formally submitting it to HUD on March 1.