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AGENDA FOR THE SPECIAL MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, February 16, 2022
4:30 P.M.

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 15, 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@troyhousing.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@troyhousing.org

RES. # 22-03 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, January 19, 2022.

RES. # 22-04 A Resolution authorizing an incentive to all active full-time Troy Housing Authority employees who have obtained or will obtain a full Covid-19 vaccination series including a booster between March 1, 2022 and November 1, 2022.

RES. # 22-05 A Resolution authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2021.

RES. # 22-06 A Resolution approving selection of a demolition contractor for buildings 1 & 2 of the John P. Taylor Apartments.

OTHER
BUSINESS

- A) Discussion of any Old/ New business

**RESOLUTION DESCRIPTIONS
SPECIAL BOARD MEETING
Wednesday, February 16, 2022**

RESOLUTIONS

RES. # 22-03 A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday, January 19, 2022 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 22- 04 A Resolution authorizing an incentive to all active full-time Troy Housing Authority employees who have obtained or will obtain a full Covid-19 vaccination series including a booster between March 1, 2022 and November 1, 2022 – in an effort to get more employees protected from Covid-19 administration is proposing offering and incentive to any current employee who has obtained a full Covid-19 vaccination series including a booster before November 1, 2022.

RES. # 22- 05 A Resolution authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2021 – HUD scores Section 8 operations each year based on certain operation standards that must be verified and certified each year and submitted by February 28, 2022.

RES. # 22- 06 A Resolution approving selection of a demolition contractor for building 1 & & 2 of the John P. Taylor Apartments – following a Request For Qualifications and review by staff and the Facilities Committee a recommendation has been made for the selection of a contractor to provide demolition services for buildings 1 & & 2 of the John P. Taylor Apartments.