

#### **Serving The Community Since 1944**

# AGENDA FOR THE REMOTE SPECIAL BOARD MEETING OF THE MEMBERS OF THE TROY HOUSING AUTHORITY TO BE HELD ON Tuesday, February 20, 2024 @ 5:15PM

The meeting will be held remotely. Public Comments may be submitted in advance, in writing, through the Rent Collection boxes at all locations or by email to <a href="info@troyhousing.org">info@troyhousing.org</a>. All such comments must be submitted no later than 2:00 pm on Tuesday, February 20, 2024. 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 2:00 pm on Tuesday, February 20, 2024. 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 <a href="info@troyhousing.org">info@troyhousing.org</a>

# RES. #24-04 A Resolution authorizing the submission of the Section Eight Management Assessment Program(SEMAP) Certification for fiscal year ending December 31, 2023.

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, 2023 which requires the Board of Commissioners approval prior to formally submitting it to HUD on March 1.

## RESOLUTION DESCRIPTION SPECIAL BOARD MEETING Tuesday, February 20, 2023

### **RESOLUTION**

RES. # 24-04 A Resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2023.

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