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- Administrative Offices, One Eddy's Lane, Troy, NY 12180
Phone: (518) 273-3600 Fax: (518) 274-6633
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PROPOSED AGENDA FOR THE REGULAR MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
MONDAY, FEBRUARY 9, 2015
12:30 P.M.

**EDWARD A. KANE APARTMENTS
COMMUNITY ROOM
5 – 115TH STREET, TROY, NY 12182**

ITEM #1 The terms of Patrick Russo, Chair & Reine Parker, Vice-Chair of the Board of Commissioners expired on December 31st, 2014. The By-Laws provide in part that the Board of Commissioners elect from the then-serving Commissioners, a Chair and Vice-Chair for the Calendar Year 2015.

At the time of the February 9, 2015 Meeting, the Executive Secretary will receive nominations from the Board for the post of Chair and Vice-Chair. Elections will follow immediately there after. In recent years, the traditional method of selecting officers has been a Show of Hands vote.

ITEM #2 Approval of the Minutes of the REGULAR/ANNUAL Meeting of the Members of Troy Housing Authority held on Monday, January 12, 2015

ITEM #3 A Resolution Authorizing the Submission of the Section 8 Management Assessment Program (SEMAP) Certification

ITEM #4 A Resolution Authorizing the Establishment of a Qualified List of Architects & Engineers

OTHER
BUSINESS

- A) Discussion of any New or Old Business
 - T. Hulihan – Update on the 45 Day Comment Period – No Smoking Policy
- B) Financial Reports
- C) Executive Secretary's Report