

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, November 18, 2020**

PRESENT: Susan Steele, Chair  
Walter Howard, Commissioner  
Debora Jackson, Commissioner  
Elizabeth Rodriguez, Commissioner  
Wildelia Roman, Commissioner  
Steven Sanders, Commissioner  
Rev. George William Whitfield, Commissioner

EXCUSED: Debora Jackson, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Thomas Hulihan, Director of Planning and Program Development

The Commissioners of the Troy Housing Authority met in Remote Session on Wednesday, November 18, 2020 at 4:30 p.m. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, six Commissioners were present. and Commissioner Jackson was excused.

Chair Steele moved to Resolution 20-31, the Approval of the minutes of the meeting of the Troy Housing Authority held on October 7, 2020. Commissioner Whitfield moved to approve the minutes. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-32, the Approval of the minutes of the remote Special meeting of the Troy Housing Authority held on October 16, 2020. Commissioner Rodriguez moved to approve the minutes. Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-33, the resolution authorizing the approval of the minutes of the 2021 THA budget for all site locations, the Central Office Cost Center, Kennedy Towers, and Section 8. Commissioner Sanders moved to approve the minutes. Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Commissioner Sanders reported that the Finance Committee approved the budget.

Chair Steele moved to the Monthly Executive Director Report and presented Deborah A. Witkowski presented her report.

Chair Steele opened the floor for Public Comment. A tenant from Kennedy Towers wanted to thank Deb Witkowski and Eileen Blais for the transformation of the garden at Kennedy Towers. The tenants are very pleased and are excited about the Christmas tree in the center of the garden. A tenant from Conway Court reported that Conway Court received new flooring throughout the Community Room, Exercise Room, and Lobby. The tenants at Conway court are very pleased.

A motion to adjourn was made by Commissioner Sanders Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:06 PM.

## **CERTIFICATE**

I, DEBORAH A. WITKOWSKI, duly appointed, qualified and EXECUTIVE DIRECTOR of TROY HOUSING AUTHORITY, do hereby certify that the attached copy of the Minutes of the REMOTE Meeting of the MEMBERS of said AUTHORITY, held on the 18 TH day of November 2020, is a true and correct copy of the original Minutes of said Meeting on file and of record, and I do further certify that the copy of the Resolution(s) appearing in said attached copy is a true and correct copy of the Resolution(s) adopted at said MEETING and is on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said AUTHORITY this 18 TH day of November 2020

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Deborah A. Witkowski  
Executive Director

(SEAL)