

**MINUTES OF THE ANNUAL MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, JULY 14, 2021**

PRESENT: Susan Steele, Chair  
Walter Howard, Commissioner  
Debora Jackson, Commissioner  
Elizabeth Rodriguez, Commissioner  
Wildelia Roman, Commissioner

EXCUSED: Steven Sanders, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Thomas Hulihan, Director of Planning and Program Development and  
Members of the General Public

The Commissioners of the Troy Housing Authority met in Remote Session for the Remote Meeting on Wednesday, July 14, 2021 at 4:30 p.m. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, five Commissioners were present. Commissioner Sanders was excused.

Chair Steele moved to Resolution 21-14, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday June 2, 2021. Commissioner Rodriguez moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved. Subsequent to the approval of the minutes Commissioner Rodriguez mentioned that there was a mistake in the approved minutes. Specifically, Commissioner Howard had seconded the adjournment not Commissioner Rodriguez.

Chair Steele moved to Resolution 21-15, the resolution approving the selection of a contractor to replace corridor carpeting on all floors and other designated areas within Kennedy Towers. Commissioner Rodriguez moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-16, the resolution authorizing the selection of Development Partner for Portfolio. Commissioner Rodriguez moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Matthew Rooney from MDG Real Estate Partners LLC introduced himself and wanted to thank Troy Housing Authority for the opportunity to be the Development Partner for Portfolio Preservation.

Commissioner Jackson mentioned that there was going to be a mural painting in Troy. She will provide Troy Housing Authority information if tenants would like to participate.

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

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:00 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 14 TH day of July 2021, 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 14 TH day of JULY 2021

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Deborah A. Witkowski  
Executive Director

(SEAL)

