

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, APRIL 13, 2022**

PRESENT: Susan Steele, Chair
Steven Sanders, Vice-chair
Walter Howard, Commissioner
Elizabeth Rodriguez, Commissioner

EXCUSED: Justin Relf, Commissioner
Debora Jackson, Commissioner
Widelia Roman, Commissioner

ALSO

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

The Commissioners of the Troy Housing Authority met remotely on Wednesday, April 13, 2022 at 4:40 PM. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 4 Commissioners were present. Commissioner Jackson, Commissioner Roman, and Commissioner Relf were excused.

Chair Steele moved to Resolution 22-08, the Approval of the minutes of the Meeting of the Troy Housing Authority held on March 2, 2022. Commissioner Sanders moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved.

Chair Steele moved to Resolution 22-09, approving the selection of a renewable energy consultant. Chair Steele stated a motion was not needed to move the Resolution forward because it comes from the Facilities Committee, but did welcome anyone who wished to do so. Commissioner Rodriguez moved to approve Resolution 22-09. When put to a vote, the Resolution was unanimously approved.

Chair Steele moved to Resolution 22-10, approving a site lease agreement for a cell tower on the roof of Kennedy Towers. Commissioner Rodriguez moved to approve Resolution 22-10. Commissioner Sanders seconded the motion. Commissioner Rodriguez did speak of a concern wanting to know the plan from Dish Wireless for staying safe outside of the existing fall protection zone. Tom Hulihan said he would request that information from DISH and forward to

the Facilities Committee when received. When put to a vote, the Resolution was unanimously approved.

Chair Steele moved to discussion of old and new business. Commissioner Sanders asked about the progress in the Covid Vaccination incentive. Deborah Witkowski said she would get that information from the THA Chief Account Clerk for Personnel and Payroll, who is tracking that information. Chair Steele requested up-to-date information on the sub-receipt agreement for the demolition of Taylor 1 & 2. Deborah Witkowski said the agreement was fully executed.

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

A motion to adjourn was made by Commissioner Sanders. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:05 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 REGULAR Meeting of the MEMBERS of said AUTHORITY, held on the SECOND day of MARCH 2022, 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 SECOND day of MARCH 2022.

Deborah A. Witkowski
Executive Director

(SEAL)