

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, JULY 6, 2022**

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

EXCUSED: Steven Sanders, Commissioner

Upon reviewing the agenda in advance Commissioner Sanders offered Yea votes on the two resolutions and authorized the Board Chair to cast them on his behalf.

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, July 6, 2022 at 4:34 PM. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 6 Commissioners were present. Commissioner Sanders was excused however, through an email correspondence to the Board members and the Executive Director on July 5, 2022, Commissioner Sanders requested that the Board Chair cast his affirmative votes for the two resolutions (22-12 and 22-13) when put to a vote.

Chair Steele moved to Resolution 22-12, the Approval of the Minutes of the meeting of the Troy Housing Authority held remotely on May 25, 2022. Commissioner Rodriguez moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote, the motion was unanimously approved.

Chair Steele moved to Resolution 22-13, A Resolution approving the certification of the 2022 Tenant Commissioner Elections. Commissioner Rodriguez moved to approve Resolution 22-13. Commissioner Relf seconded the motion. When put to a vote, the Resolution was approved by a 5/0 vote. Commissioner Howard and Commissioner Roman abstained.

Chair Steele moved to discussion of old and new business. Deborah Witkowski, Executive Director of the Troy Housing Authority, advised the Board, that two of the three perpetrators in recent burglaries, had been apprehended. M & T Bank has credited back the fraudulent charges to THA. Chair Steele asked if there were any updates on the demolition of Taylor. Deborah Witkowski stated that everything was finalized except for the subsidy layering review and/or the waiver from HUD. She spoke with the field office today and was told that a decision would likely be available by then end of the week. Tom Hulihan also gave an update on

the development work being conducted by MDG. Tom stated that the architect would be engaging students from RPI and visiting every apartment beginning Monday, June 11, 2022 for the next two weeks. Tom also stated that the Administration is in the process of developing the next annual plan for THA, which will have two modifications to the administrative plan.

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

A motion to adjourn was made by Commissioner Jackson. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:55 p.m.

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 6TH day of JULY 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 6TH day of JULY 2022.

Deborah A. Witkowski
Executive Director

(SEAL)