

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, JULY 15, 2020**

PRESENT: Susan Steele, Chair
Elizabeth Rodriguez, Commissioner
Steven Sanders, Commissioner
Rev. George William Whitfield, Commissioner

EXCUSED: Debora Jackson, Commissioner
Walter Howard, Commissioner

ALSO

PRESENT: Thomas Hulihan, Director of Planning and Program Development

The Commissioners of the Troy Housing Authority met in Remote Session on Wednesday, July 15, 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, Four Commissioners were present. Commissioner Walter Howard and Debra Jackson were excused.

Chair Steele moved to Resolution 20-19, the Approval of the minutes of the meeting of the Troy Housing Authority held on June 3, 2020. 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 20-20, a resolution approving the certification of the 2020 Tenant Commissioners Election. Commissioner Whitfield moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-21, a resolution authorizing the approval of the selection of Duvernay + Brooks & Calogero Partners as New York State Preservation Opportunity Consultants and to authorize the execution of a scope of work. Commissioner Sanders moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-22, a resolution authorizing the approval of a significant amendment to the 2020 Agency Plan. Commissioner Rodriguez moved to approve the resolution. Commissioner Whitfield seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-23 a resolution authorizing an agreement with the Ark, INC. to utilize the Fallon Rainbow Center for programming. Commissioner Rodriguez

moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to the Monthly Executive Director Report and Thomas Hulihan presented Deborah A. Witkowski's report.

A motion to adjourn was made by Commissioner Whitfield. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:07 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 15 TH day of JULY 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 15 TH day of JULY 2020

Deborah A. Witkowski
Executive Director

(SEAL)