

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, AUGUST 26, 2020**

PRESENT: Susan Steele, Chair
Walter Howard, 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, August 26, 2020 at 4:30 p.m. Chair Steele called the Meeting to Order and Commissioner Walter Howard led the Assembly in the Pledge of Allegiance. Upon Roll Call, six Commissioners were present. Commissioner Debra Jackson was excused.

Chair Steele moved to Resolution 20-24, the Approval of the minutes of the meeting of the Troy Housing Authority held on July 15, 2020. Commissioner Howard 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 20-25, a resolution approving a contract extension for Housing Quality Standards Inspection Services with McCright & Associates 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 20-26, a resolution authorizing the Executive Director to enter into contract with Albany Elevator to upgrade the elevators at Kennedy Towers. 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 20-27 a resolution authorizing the Executive Director to write off the outstanding balances of vacated residents accounts receivable balances that have been deemed uncollectable as of August 26, 2020. 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 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 and Conway Court expressed that they would like to see the presence of Public Safety more often at the senior sites. Kennedy Towers tenants expressed their appreciation for the new beautiful flower garden.

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:09 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 26 TH day of AUGUST 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 26 TH day of AUGUST 2020

Deborah A. Witkowski
Executive Director

(SEAL)