

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, APRIL 5, 2023**

PRESENT:

Steven Sanders, Vice-Chair

Walter Howard, Commissioner

Justin Relf, Commissioner

Elizabeth Rodriguez, Commissioner

Debra Jackson, Commissioner

Walter Howard, Commissioner

Widelia Roman, Commissioner

EXCUSED: Susan Steele, Chair

ALSO

PRESENT: Deborah Witkowski, Executive Director

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, April 5, 2023 @ 4:30 PM. Vice-Chair Steven Sanders, called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, six Commissioners were present.

Vice-Chair Sanders moved to Resolution 23-07, the Approval of the minutes of the meeting of the Troy Housing Authority held on February 22, 2023. Commissioner Howard moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Vice-Chair Sanders moved to Resolution 23-08, a resolution authorizing THA to sponsor the formation of a Housing Development Fund Company organized under Section 402 of the Not-for-Profit Corporation Law and Article XI of the private finance law. Commissioner Rodriguez moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote, the resolution was unanimously approved, 6/0.

Vice Chair Sanders moved to discussion of old and new business. Deborah Witkowski stated that the groundbreaking for Taylor Apts. took place last week, and was very well attended, and received good press. Deborah Witkowski then presented her Executive Director's report.

A motion to adjourn was made by Commissioner Howard. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:04 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 5TH

day of APRIL 2023, 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 5TH day of APRIL 2023

Deborah A. Witkowski
Executive Director

(SEAL)