

**MINUTES OF THE ANNUAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, APRIL 21, 2021**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debora Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Steven Sanders, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Thomas Hulihan, Director of Planning and Program Development
Susan Wells, Conway Court Tenant Association President

The Commissioners of the Troy Housing Authority met in Remote Session for the Remote Meeting on Wednesday, April 21, 2021 at 4:30 p.m. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, Six Commissioners were present.

Chair Steele moved to Resolution 21-06, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday March 10, 2021. Commissioner Sanders 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 21-07, the resolution approving a revised tenant handbook for distribution to tenants. The Board would like the handbook to be revised for easier reading and be tabled for a later date. Commissioner Rodriguez moved to table the resolution. Commissioner Howard seconded the motion to be tabled. When put to a vote all commissioners agreed to table the resolution.

Chair Steele moved to Resolution 21-08, the resolution approving the selection of a contractor to replace cooling tower coil at Kennedy Towers. Commissioner Rodriguez moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-09, the resolution approving the selection of Lawn Care Contractors for Troy Housing Authority sites. Commissioner Rodriguez moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Susan Wells Conway Court Tenant Association President commented on Resolution 21-07 and has recommended that the revised handbook be in bounded booklet so sheets can be replaced to cut back on printing costs. Commission Howard wanted to announce that he was interested in being a Coach for a Troy Housing Authority Basketball League.

Chair Steele moved to the Monthly Executive Director Report and presented Deborah A. Witkowski presented her 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 5:18 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 21 ST day of April 2021, 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 21 ST day of APRIL 2021

Deborah A. Witkowski
Executive Director

(SEAL)