

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, APRIL 22, 2019**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Thomas Hulihan, Director of Planning and Program Development  
Matt McGrath, Maintenance Superintendent

The Commissioners of the Troy Housing Authority met in Remote Session on Wednesday, April 22, 2019 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 20-01, the Approval of the minutes of the meeting of the Troy Housing Authority held on December 14, 2019. Commissioner Rodriguez moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-11, a resolution authorizing the approval of the regular meeting minutes of the Troy Housing Authority held on Wednesday April 22, 2020. 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 20-12, a resolution authorizing the approval of a Telecommuting Policy for the Troy Housing Authority. 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 the Monthly Executive Director Report and Deborah A. Witkowski presented her report.

Chair Steele moved on to new business. Commissioner Howard inquired about the upcoming Tenant Commissioner Election. Tom Hulihan Director of planning mentioned the Board would be reviewing the HUD Procedure Waivers in the near future. He encouraged the promoting of the 2020 Census Response.

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 5:25 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 22 ND day of APRIL 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 22 ND day of APRIL 2020

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Deborah A. Witkowski  
Executive Director

(SEAL)