

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, AUGUST 17, 2022**

PRESENT: Steven Sanders, Commissioner
Debora Jackson, Commissioner
Walter Howard, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Justin Relf, Commissioner

EXCUSED: Susan Steele, Chair

Prior to the meeting, Chair Steele gave permission to Steven Sanders to conduct the meeting.

ALSO

PRESENT: Deborah Witkowski, Executive Director
Thomas Hulihan, Director of Planning and Program Development

The Commissioners of the Troy Housing Authority met remotely on Wednesday, August 17, 2022 at 4:32 PM. Commissioner Sanders called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 6 Commissioners were present.

Commissioner Sanders moved to Resolution 22-17, the Approval of the Minutes of the Special Meeting of the Troy Housing Authority held remotely on August 3, 2022. Commissioner Rodriguez moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote, the motion was unanimously approved.

Commissioner Sanders moved to Resolution 22-18, a Resolution authorizing the approval of a non-precedent setting agreement between THA and a THA employee regarding a Personnel Matter to be discussed in Executive Session. At 4:37 PM, the Board members, along with Thomas Hulihan and Deborah Witkowski, went into Executive Session. When the public meeting resumed, at 4:51 PM, Commissioner Sanders asked for a motion to approve Resolution 22-18. Commissioner Howard approved the motion. Commissioner Jackson seconded the motion. When put to a vote, the Resolution was unanimously approved.

Commissioner Sanders moved to discussion of the 2023 Agency Plan Packet. Tom Hulihan, Director of Planning and Program Development, introduced the 2023 Agency Plan and Changes to the Section 8 Administrative Plan. There is presently a public comment opportunity regarding these documents. They will be discussed in a Public Hearing on September 19, 2022 and with the Resident Advisory Board on September 22, 2022. They also will be sent to the Mayor for Certification with the City's Consolidated Plan. Finally, they will be reviewed in

Committee (s) after all comments are received and voted on at the next Board Meeting on September 28, 2022 for submission to the U.S. Department of Housing and Urban Development (HUD) by October 18, 2022.

Commissioner Sanders moved to the Monthly Executive Director Report and Deborah Witkowski presented her report.

Commissioner Sanders moved to discussion of old and new business. There was no new or old business for discussion.

A motion to adjourn was made by Commissioner Howard. Commissioner Relf seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:08 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 17TH day of AUGUST 2022, 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 17TH day of AUGUST 2022.

Deborah A. Witkowski
Executive Director

(SEAL)