

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, AUGUST 25, 2021**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debra Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Steven Sanders, Commissioner

EXCUSED: Wildelia Roman, 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 for the Remote Meeting on Wednesday, August 25, 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, five Commissioners were present. Commissioner Roman was excused.

Chair Steele moved to Resolution 21-17, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday July 14, 2021. Commissioner Rodriguez 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 21-18, the resolution approving the selection of a contractor to replace corridor carpeting on all floors and other designated areas within Kennedy Towers. Commissioner Rodriguez moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-16, the resolution authorizing the Executive Director to write off the outstanding balances of vacated residents account receivable balances that have been deemed uncollectable as of July 31, 2021 Commissioner Sanders moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Tom Hulihan Director of Planning and Program Development introduced the 2022 Agency plan that will be reviewed by Committees and voted on at the Next Board Meeting on October 6, 2021.

Chair Steele moved to the Monthly Executive Director Report and Deborah A. Witkowski presented her report.

A motion to adjourn was made by Commissioner Sanders. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:22 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 25 TH day of August 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 25 TH day of August 2021

Deborah A. Witkowski
Executive Director

(SEAL)