

**MINUTES OF THE SPECIAL MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, AUGUST 3, 2022**

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

Commissioner Debora Jackson joined the meeting at 4:45

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 3, 2022 at 4:35 PM. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 6 Commissioners were present. Commissioner Jackson joined the meeting at 4:45 PM.

Chair Steele moved to Resolution 22-14, the Approval of the Minutes of the meeting of the Troy Housing Authority held remotely on July 6, 2022. Commissioner Howard moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved.

Chair Steele moved to Resolution 22-15, A Resolution sponsoring the formation of a housing development fund company to be organized under section 402 of the not-for-profit corporation law and Article XI of the private housing finance law in connection with the rehabilitation and construction of the Taylor 1 project. Commissioner Sanders moved to approve the motion. Commissioner Relf seconded the motion. Discussion on the Resolution was had and when put to a vote, the Resolution was unanimously adopted.

Chair Steele moved to Resolution 22-16, A Resolution to authorize and approve the US Department of Housing and Urban Development (“HUD”) inventory removal application for the Section 18 disposition of Taylor Apartments 1 & 2. Commissioner Howard moved to approve the motion. Commissioner Jackson seconded the motion . Discussion on the Resolution was had, and when put to a vote, the Resolution was unanimously adopted.

Chair Steele moved on to the discussion of any old or new business, of which there was nothing to be discussed.

A motion to adjourn was made by Commissioner Sanders. Commissioner Rodriguez

seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:52.

## **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 SPECIAL Meeting of the MEMBERS of said AUTHORITY, held on the 3RD 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 3RD day of AUGUST 2022.

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Deborah A. Witkowski  
Executive Director

(SEAL)