

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON FRIDAY, DECEMBER 16, 2022**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director

The Commissioners of the Troy Housing Authority met remotely on Friday, December 16, 2022 at 11:12 AM. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 7 Commissioners were present.

Chair Steele moved to Resolution 22-29, the Approval of the Minutes of the Meeting of the Troy Housing Authority held remotely on November 30, 2022. Commissioner Sanders moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote, the motion was approved 7/0.

Chair Steele moved to Resolution 22-30, a Resolution authorizing the approval of the 2023 Troy Housing Authority budgets for all RAD site locations, The Central Office Cost Center, Section 8, and Kennedy Towers. Chair Steele asked for a motion to approve Resolution 22-30. Commissioner Jackson approved the motion. Commissioner Rodriguez seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to Resolution 22-31, a Resolution approving the Non-Represented Employees Benefit Manual effective January 1, 2023 through December 31, 2023. Chair Steele asked for a motion to approve Resolution 22-31. Commissioner Sanders approved the motion. Commissioner Jackson seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to Resolution 22-32, a Resolution authorizing the re-appointment of the Executive Director for the Troy Housing Authority. Chair Steele asked for a motion to approve Resolution 22-32. Commissioner Sanders approved the motion. Commissioner Jackson seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to Resolution 22-33, a Resolution authorizing the THA Executive Director to enter into a contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development(s) for the 2023 and 2024 fiscal years with an option to extend the contract for another two (2) years. Chair Steele asked for a motion to approve Resolution 22-33. Commissioner Rodriguez approved the motion. Commissioner Howard seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to discussion of old and new business. Deborah Witkowski mentioned that the New York Governor announced that approximately ten million dollars of DRIs were awarded to the City of Troy including \$1.6 million for the Taylor 1 and \$1 million to the Congress/Ferry Bridge reconstruction, both of which will be very advantageous to the Taylor Apartments. Commissioner Rodriguez inquired about the progress of Beacon, with making the Arnold E. Fallon project more family friendly. Deborah Witkowski said Beacon would be meeting with the Board at a date to be determined in January.

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

A motion to adjourn was made by Commissioner Sanders. Commissioner Jackson seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 12:00 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 16TH day of DECEMBER 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 16TH day of DECEMBER 2022.

Deborah A. Witkowski
Executive Director

(SEAL)