

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON FRIDAY, DECEMBER 18, 2020**

PRESENT: Susan Steele, Chair
Debra Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Steven Sanders, Commissioner

EXCUSED: Walter Howard, Commissioner
Rev. George William Whitfield, 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 on Friday, December 18, 2020 at 11 a.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 Howard and Rev. George William Whitfield were excused.

Chair Steele moved to Resolution 20-34, the Approval of the minutes of the meeting of the Troy Housing Authority held on November 18, 2020. Commissioner Sanders moved to approve the minutes. Commissioner Jackson seconded the motion. Commissioner Rodriguez abstained from the vote. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-35, the resolution approving the Troy Housing Authority 2021 Agency Plan, the 2020 Capital Fund Plan and the 2020-2024 Capital Fund 5-YEAR Plan, changes to the Administration Plan related to Martin Luther King Phase II, Kennedy Towers and the Smoking Policy and authorizing the submission of these plans to HUD. Commissioner Sanders 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 20-36, the resolution approving the term changes for three rooftop leases with cell phone carriers. 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 discussion of old and new business. Chair Steele reported that Tom Hulihan Director of Planning and Program Development presented the Fallon and Taylor Apartments Redevelopment Plans to the City Council.

Commissioner Jackson would like to donate pet food and supplies to tenants in need.

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

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 11:35 AM.

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 18 TH day of December 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 18 TH day of December 2020

Deborah A. Witkowski
Executive Director

(SEAL)