

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, JANUARY 19, 2022**

PRESENT: Susan Steele, Chair  
Steven Sanders, Vice-chair  
Walter Howard, Commissioner  
Debra Jackson, Commissioner  
Elizabeth Rodriguez, Commissioner  
Wildelia Roman, Commissioner  
Justin Relf, Commissioner

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, January 19, 2022 at 4:40 p.m. Executive Director, Deborah A. Witkowski, called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 7 Commissioners were present.

Executive Director, Deborah A. Witkowski , opened the floor to receive nominations for Chair and Vice-Chair.

Commissioner Sanders nominated Susan Steele for Chair. Susan Steele accepted the nomination. There were no further nominations. Nominations were closed. Susan Steele was unanimously elected Chair.

Commissioner Howard nominated Steven Sanders for Vice-Chair. Steven Sanders accepted the nomination. There were no further nominations. Nominations were closed. Steven Sanders was unanimously elected Vice- Chair.

There was an official welcome of Justin Relf. He is filling the vacancy of Rev. George Whitfield and has been appointed by the mayor. Justin gave a brief summary of his background. There was also an official welcome for Lisa Testo.

Chair Steele moved to Resolution 22-01, the Approval of the minutes of the meeting of the Troy Housing Authority held on December 17, 2021. Commissioner Rodriguez moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 22-02, setting the meeting schedule and locations of Regular meetings of the Troy Housing Authority for 2022. Commissioner Rodriguez moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote the

resolution was approved unanimously. Commissioner Rodriguez questioned two August 2022 meeting dates. The resolution states August 17, 2022 is actual date.

Chair Steele moved to old and new business. Tom Hulihan announced the Tenant Commissioner elections will be held in August. MDG is working diligently to finalize a development agreement with Reno and Cavanaugh to present to the board at a later date.

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

A motion to adjourn was made by Commissioner Howard. Commissioner Roman seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:26 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 19 TH day of JANUARY 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 19 TH day of JANUARY 2022.

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Deborah A. Witkowski  
Executive Director

(SEAL)