

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, JUNE 3, 2020**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Elizabeth Rodriguez, Commissioner
Steven Sanders, Commissioner
Rev. George William Whitfield, Commissioner

EXCUSED: Debora Jackson, 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 Wednesday, June 3, 2020 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 Debra Jackson was excused.

Chair Steele moved to Resolution 20-13, the Approval of the minutes of the meeting of the Troy Housing Authority held on April 22, 2019. Commissioner Sanders moved to approve the minutes. Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-14, a resolution approving the changes to the Section 8 Administration Plan. Commissioner Rodriguez moved to approve the resolution. Commissioner Whitfield seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-15, a resolution authorizing the approval of a Waiver Implementation Plan in response to COVID-19 as allowed by HUD. Commissioner Whitfield moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-16, a resolution authorizing the approval of alternate summer hours for 2020. Commissioner Howard moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-17, a resolution authorizing the approval of the selection of a contractor for exterior lighting upgrade at Griswold Heights Apartment buildings 2

through 8. Commissioner Howard moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 20-18, a resolution authorizing the approval of the selection of a contractor for entry door replacement at Griswold Heights, Phelan Court and Catherine Sweeney Apartments. Commissioner Rodriguez moved to approve the resolution. Commissioner Whitfield seconded the motion. When put to a vote the resolution was approved unanimously.

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

Chair Steele moved on to new business. Tom Hulihan Director of planning mentioned the Board would be reviewing a significant amendment to the 2020 Agency Plan and voting on approval in the near future.

A motion to adjourn was made by Commissioner Whitfield. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:23 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 3RD day of JUNE 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 3 RD day of JUNE 2020

Deborah A. Witkowski
Executive Director

(SEAL)