

**MINUTES OF THE ANNUAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, MARCH 10, 2021**

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

Excused: Walter Howard, 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 for the Annual Meeting on Wednesday, March 10, 2021 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 Howard was excused.

Chair Steele moved to Resolution 21-03, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday March 10, 2021. 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 21-04, the resolution establishing a Public Health Emergency Operations Plan. 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 21-05, the resolution approving the selection of a contractor for renovations at Kane Apartments (Phase III). 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 discussion of old and new business. Thomas Hulihan Director of Planning and Program Development reported he submitted The Annual Plan for HUD. We are now considered a small housing authority. Troy Housing Authority has to refile as a small housing authority and resubmit the paperwork. Chair Susan Steele reported that the Mayor still has not received a letter of resignation from Rev. William Whitfield. Susan Wells Tenant

Commissioner of Conway Court submitted a letter of thoughts regarding resolution # 21-05 concerning the renovations at Kane apartments.

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 Rodriguez. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:24 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 10 TH day of March 2021, 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 10 TH day of March 2021

Deborah A. Witkowski
Executive Director

(SEAL)