

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, MARCH 11, 2020**

PRESENT: Susan Steele, Chair  
Walter Howard, Commissioner  
Elizabeth Rodriguez, Commissioner  
Steven Sanders, Commissioner

EXCUSED: Debora Jackson, Commissioner  
Rev. George William Whitfield, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Thomas Hulihan, Director of Planning and Program Development  
Asset Managers and  
Members of the public including tenants

The Commissioners of the Troy Housing Authority met in Session on Wednesday, March 11, 2020 at 4:30 p.m. in the Community Room at Taylor Apartments, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner. Commissioner Howard led the Assembly in the Pledge of Allegiance. Upon Roll Call, four Commissioners were present. Commissioner Jackson and Whitfield were excused.

Chair Steele asked if anyone would like to give a public comment on any resolutions on the agenda. A tenant from Kennedy Towers was interested in the vacant position of Tenant Commissioner. Chair Steele recommended that he run for Tenant Commissioner in May 2020.

Chair Steele moved to Resolution 20-09, the Approval of the minutes of the meeting of the Troy Housing Authority held on March 11, 2020. Commissioner Howard 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 20-10, approving execution of a development term sheet with Pennrose, LLC and the Troy Local Development Corporation relative to the revitalization of the John P. Taylor Apartments. Commissioner Sanders moved to approve the resolution. Commissioner Howard 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.

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 5:12 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 11 TH day of March 2019, 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 11 TH day of March 2019

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Deborah A. Witkowski  
Executive Director

(SEAL)