

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, MARCH 2, 2022**

PRESENT: Susan Steele, Chair
Steven Sanders, Vice-chair
Walter Howard, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Justin Relf, 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 remotely on Wednesday, March March 2, 2022 at 4:33 p.m.. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 6 Commissioners were present. Commissioner Jackson was excused.

Chair Steele moved to Resolution 22-07, the Approval of the minutes of the Special meeting of the Troy Housing Authority held on February 16, 2022. 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 discussion of old and new business. Hearing no old or new business, Chair Steele moved onto the Monthly Executive Director's Report. Deborah Witkowski presented her report.

A motion to adjourn was made by Commissioner Sanders. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:44 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 SECOND day of MARCH 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 SECOND day of MARCH 2022.

Deborah A. Witkowski
Executive Director

(SEAL)