

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, MAY 17, 2023**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director
Members of the public including tenants

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, May 17, 2023 @ 4:30 PM. Chair Susan Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, seven Commissioners were present.

Chair Steele moved to Resolution 23-09, the Approval of the minutes of the meeting of the Troy Housing Authority held on April 5, 2023. Commissioner Sanders 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 23-10, a resolution amending Resolution 22-33 to change the terms of the contract with an outside painting contractor to paint apartments at Troy Housing Authority and Kennedy Towers Development(s) for the 2023 fiscal years with an option to extend the contract for another one (1) year. Commissioner Rodriguez moved to approve the resolution. Commissioner Relf seconded the motion. When put to a vote, the motion was unanimously approved, 7/0.

Chair Steele moved to Resolution 23-11, a resolution authorizing the Executive Director to execute a contract with an outside lawn maintenance service contractor for the 2023 fiscal year with an additional one (1) year renewal option. Commissioner Jackson moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved, 7/0.

Chair Steele moved to discussion of old and new business. There was no old business. In new business, Deborah Witkowski addressed the concerns of a resident from Conway Court,

about the renovations at the Conway Court apartment complex. Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to go into Executive Session to discuss a confidential personnel matter. Commissioner Jackson moved to approve the motion. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was approved unanimously, 7/0. At 5:14 PM, the Board went into Executive Session. At 5:45 PM, the Board came out of Executive Session. Chair Steele asked for a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Jackson seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:50 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 17TH day of MAY 2023, 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 17TH day of MAY 2023

Deborah A. Witkowski
Executive Director

(SEAL)