

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, MAY 25, 2022**

PRESENT: Susan Steele, Chair
Debora Jackson, Commissioner
Walter Howard, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Justin Relf, Commissioner

EXCUSED: Steven Sanders, 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, May 25, 2022 at 4:30 PM. 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 Sanders was excused.

Chair Steele moved to Resolution 22-11, the Approval of the Minutes of the meeting of the Troy Housing Authority held remotely on April 13, 2022. Commissioner Rodriguez moved to approve the minutes. Chair Steele seconded the motion. When put to a vote, the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Deborah Witkowski, Executive Director of the Troy Housing Authority, advised the Board, that there were alleged burglaries within the Troy Housing Authority, which are being investigated by Troy Housing security.

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

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:55 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 25TH day of MAY 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 25TH day of MAY 2022.

Deborah A. Witkowski
Executive Director

(SEAL)