

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, NOVEMBER 17, 2021**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debra Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
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 in Remote Session for the Remote Meeting on Wednesday, November 17, 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 Roman joined the meeting late.

Chair Steele moved to Resolution 21-23, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday October 6, 2021. 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 21-24, the resolution approving a revision to the non-representative employees benefit manual effective January 1, 2020 through December 31, 2023. Commissioner Sanders moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-25, the resolution authorizing the Executive Director to exercise the option to extend the painting contract with Perfection Painting for an additional Two (2) years pursuant to the terms of the painting contract approved by the Board Resolution effective January 1. Commissioner Sanders moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-26, the resolution approving the Rental Assistance Demonstration (RAD)/ Section 18 blend conversion of Taylor Apartments 1&2. Commissioner Jackson moved to approve the resolution. Commissioner Sanders seconded the motion. When

put to a vote the motion was approved by a vote five to one in favor thereof. Commissioner Rodriguez voted against the motion.

Chair Steele moved to discussion of old and new business. Thomas Hulihan presented the Significant Amendment 2021 & 2022 PHA Plan. There will be time for Public Comment and The Quality of Life committee will review before being voted on in upcoming meeting in December. Deborah Witkowski reported there were no findings in the 2020 financial audit. All sites ended the year in a positive except Arnold E Fallon Apartments.

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

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:30 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 17 TH day of November 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 17 TH day of November 2021

Deborah A. Witkowski
Executive Director

(SEAL)