

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, OCTOBER 6, 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 and  
Dylan Salmons from Pennrose

The Commissioners of the Troy Housing Authority met in Remote Session for the Remote Meeting on Wednesday, October 6, 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, six Commissioners were present.

Chair Steele moved to Resolution 21-20, the resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday August 25, 2021. Commissioner Sanders moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-21, the resolution authorizing the approval of the minutes of the Special remote meeting of the Troy Housing Authority held on Friday September 17, 2021. Commissioner Jackson 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 21-22, the resolution approving the Troy Housing Authority 2022 Agency Plan, the 2021 Capital Fund Plan, The on-going 2024-2024 Capital Fund 5 – year Plan, and authorizing the submission of these plans to HUD. Commissioner Rodriguez moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Dylan Salmons from Pennrose gave an over view of The Taylor Reconstruction Project. Phase I building will now be seven stories high with created roof space. There will be no changes to Phase II or Phase III. Deborah

Witkowski announced Troy Housing Authority would be awarded money through a class action lawsuit.

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 5:33 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 6 TH day of October 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 6 TH day of October 2021

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Deborah A. Witkowski  
Executive Director

(SEAL)