

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, October 7, 2020**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debra Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Steven Sanders, Commissioner
Rev. George William Whitfield, Commissioner

EXCUSED: Wildelia Roman, 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 on Wednesday, October 7, 2020 at 4:30 p.m. Chair Steele called the Meeting to Order and Commissioner Sanders led the Assembly in the Pledge of Allegiance. Upon Roll Call, five Commissioners were present. Commissioner Howard Arrived late and Commissioner Roman was excused.

Chair Steele moved to Resolution 20-28, the Approval of the minutes of the meeting of the Troy Housing Authority held on August 26, 2020. Commissioner Rodriguez moved to approve the minutes. Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 20-29, a resolution approving the disposal of an obsolete vehicle and authorizing the THA executive director to adjust off the fixed asset records of the Troy Housing Authority. Commissioner Whitfield moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to discussion of old and new business. Tom Hulihan presented the Board with information on the 2020 Agency Plan and associated documents, Capital Fund Summary and plans, and Admin Plan and Policy changes that will be voted on at the December 18, 2020 meeting.

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

Chair Steele opened the floor for Public Comment. A tenant from Conway Court expressed that the tenants at Conway court appreciate having Darlene Gentry in the rental office.

Conway Court has noticed the presence of Public Safety walking around making sure the property is secure.

A motion to adjourn was made by Commissioner Sanders Commissioner Whitfield seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:10

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 7 TH day of October 2020, 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 7 TH day of October 2020

Deborah A. Witkowski
Executive Director

(SEAL)