

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

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debora 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 and Peter Gross from Pennrose

The Commissioners of the Troy Housing Authority met in Remote Session for the Remote Meeting on Friday, September 17, 2021 at 3:00 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 21-19, the resolution authorizing the submission of a RAD/ Section 18 Blend Application relative to Taylor Apartments Building 1 & 2 to the U.S. Department of Housing and Urban Development. Dylan Salmons from Pennrose gave an overview of the project. Commissioner Sanders moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved.

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 3:44 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 September 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 SEPTEMBER 2021

Deborah A. Witkowski
Executive Director

(SEAL)