

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, SEPTEMBER 28, 2022**

PRESENT: Susan Steele, Chair
Steven Sanders, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Justin Relf, Commissioner

EXCUSED: Debora Jackson, Commissioner
Walter Howard, 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, September 28, 2022 at 4:37 PM. Chair Steele called the Meeting to Order and also led the Assembly in the Pledge of Allegiance. Upon Roll Call, 5 Commissioners were present.

Chair Steele moved to Resolution 22-19, the Approval of the Minutes of the Meeting of the Troy Housing Authority held remotely on August 17, 2022. Commissioner Sanders moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was approved 4/0. Chair Steele abstained as she was not present for the August 17, 2022 meeting.

Chair Steele moved to Resolution 22-20, a Resolution approving the Troy Housing Authority 2023 Agency Plan, the 2022 Capital Fund Plan, the On-Going 2022-2026 Capital Fund 5-Year Plan, and authorizing the submission of these plans to HUD. Chair Steele asked for a motion to approve Resolution 22-20. Commissioner Rodriguez approved the motion. Commissioner Relf seconded the motion. Chair Steele stated that Commissioner Jackson approved this Resolution and wanted her to vote yes in her absence. When put to a vote, the Resolution was unanimously adopted.

Chair Steele moved to Resolution 22-21, a Resolution approving an updated Family Self Sufficiency (FSS) Program Action Plan. Chair Steele asked for a motion to approve Resolution 22-21. Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the Resolution was unanimously adopted.

Chair Steele moved to Resolution 22-22, a Resolution to approve the financial closing of Taylor 1 Apartments. Chair Steele asked for a motion to approve Resolution 22-22.

Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the Resolution was unanimously adopted.

Chair Steele moved to Resolution 22-23, a Resolution approving updates to the Section 8 Administrative Plan. Chair Steele, asked for a motion to approve Resolution 22-23. Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the Resolution was unanimously adopted.

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

Chair Steele moved to discussion of old and new business. There was no old or new business for discussion.

A motion to adjourn was made by Commissioner Sanders. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:03 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 28TH day of SEPTEMBER 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 28TH day of SEPTEMBER 2022.

Deborah A. Witkowski
Executive Director

(SEAL)

