

**MINUTES OF SPECIAL TELE-MEETING
OF THE MEMBERS OF TROY HOUSING AUTHORITY
HELD ON OCTOBER 16, 2020**

In accordance with Section 5 of the By Laws of the Troy Housing Authority the Commissioners of the Troy Housing Authority acted on one matter that required action between meetings.

This Agenda, the Draft Resolution and Attachments were circulated to the Commissioners and made available to the public on the Troy Housing Authority website and Facebook Page 24 hours prior to canvassing the board. Members of the public were offered the opportunity to provide comment on this action. No comments were received and the board was so advised.

Board Chair Susan J. W. Steele Introduced the Resolution by email, Commissioner Reverend George Whitfield moved to bring it to a vote and Commissioner Steven Sanders seconded the motion.

Resolution # 20-30: A RESOLUTION APPROVING THE SELECTION OF CONTRACTORS TO MODIFY APARTMENTS AT GRISWOLD HEIGHTS TO COMPLY WITH UNIFORM FEDERAL ACCESSIBILITY STANDARDS (UFAS).

Upon canvassing the Board Members Resolution # 20-30 passed 6-0. Commissioner Walter Howard was unavailable to cast a vote.

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 SPECIAL TELE-MEETING of the MEMBERS of said AUTHORITY, held on the 16TH 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 18TH day of NOVEMBER, 2020.

Deborah A. Witkowski
Executive Director

(SEAL)