

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY, AUGUST 16, 2023**

PRESENT: Susan Steele, Chair  
Walter Howard, Commissioner  
Justin Relf, Commissioner  
Elizabeth Rodriguez, Commissioner  
Walter Howard, Commissioner  
Widelia Roman, Commissioner

EXCUSED: Steven Sanders, Commissioner  
Debora Jackson, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Members of the public including tenants

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, August 16, 2023 @ 4:35 PM. Chair Susan Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, five Commissioners were present.

Chair Steele moved to Resolution 23-18, the approval of the minutes of the meeting of the Troy Housing Authority held on June 28, 2023. Commissioner Rodriguez 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 23-19, the approval of the minutes of the Electronic Board Meeting held on July 27, 2023. Commissioner Howard moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. There was no old business. In new business, Deborah Witkowski gave an update regarding the renovations at the Conway Court and Griswold Heights apartment complexes. She also informed the Board of an upcoming resident meeting at Griswold Heights on August 22, 2023 to update the residents about the renovations and timeline for construction. Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:19 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 16TH day of AUGUST 2023, 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 16<sup>TH</sup> day of AUGUST 2023.

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Deborah A. Witkowski  
Executive Director

(SEAL)