

**MINUTES OF THE ELECTRONIC MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, JULY 27, 2023**

PRESENT: Susan Steele, Chair
Steven Sanders, Vice-Chair
Walter Howard, Commissioner
Justin Relf, Commissioner
Elizabeth Rodriguez, Commissioner
Walter Howard, Commissioner
Widelia Roman, Commissioner
Debora Jackson, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director

The Commissioners of the Troy Housing Authority held an electronic vote on Thursday, July 27, 2023, for Resolution #23-17, a resolution authorizing the THA Executive Director to adjust a vehicle no longer in service off the fixed asset records of the Troy Housing Authority

and dispose of it in its as-is condition in the most advantageous manner to the authority. Upon receiving emails from all of the Commissioners, the resolution was approved unanimously 7/0.

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 27TH day of JULY 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 27th day of JULY 2023.

Deborah A. Witkowski
Executive Director

(SEAL)