

**MINUTES OF THE SPECIAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON TUESDAY, NOVEMBER 28, 2023**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director

The Commissioners of the Troy Housing Authority met remotely on Tuesday, November 28, 2023 at 4:38 PM. Chair Susan Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon roll call, 7 Commissioners were present.

Chair Steele moved to Resolution 23-29, a resolution authorizing the approval of the Troy Housing Authority /Penrose/TLDC Development Term Sheet for the Taylor Phase II mixed use housing project. Commissioner Howard moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote, the resolution was approved 7/0.

Chair Steele asked for a motion to adjourn. Commissioner Howard approved the motion. Commissioner Roman seconded the motion. The meeting was adjourned at 4:55 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 NOVEMBER 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 28TH day of NOVEMBER 2023.

Deborah A. Witkowski
Executive Director

(SEAL)