

**MINUTES OF THE SPECIAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON TUESDAY, FEBRUARY 20, 2024**

PRESENT: Susan Steele, Chair
Steven Sanders, Vice-Chair
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, February 20, 2024 @ 5:15 PM. Chair Steele, called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, seven Commissioners were present.

Chair Steele moved to Resolution 24-04, a resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2023. Commissioner Sanders moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote, the resolution was approved 7/0.

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

Chair Steele asked for a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:27 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 20th day of FEBRUARY 2024, 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 20TH day of FEBRUARY 2024.

Deborah A. Witkowski
Executive Director

(SEAL)