

**MINUTES OF THE REMOTE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, MAY 22, 2024**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Director of Finance
Florence Evans, Senior Asset Manager

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, May 22, 2024@ 4:30 PM. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, six Commissioners were present.

Chair Steele moved to Resolution 24-09, the approval of the minutes of the meeting of the Troy Housing Authority held on March 6, 2024. Commissioner Jackson moved to approve the minutes. Commissioner Sanders seconded the motion. When put to a vote, the minutes were approved.

Chair Steele moved to Resolution 24-10, a resolution authorizing the Executive Director to execute a contract with an inspection services company to conduct HQS/NSPIRE inspections through April 30, 2026, with an option for one (1) additional two (2) year extension upon written mutual agreement by both parties. Commissioner Sanders moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote, the resolution was approved.

Chair Steele moved to old and new business. There was no business to be discussed. Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to adjourn. Commissioner Sanders approved the motion. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:03.

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 22nd day of May, 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 22nd day of MAY2024.

Deborah A. Witkowski
Executive Director

(SEAL)