

**MINUTES OF THE REMOTE SPECIAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, JUNE 12, 2024**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, June 12, 2024@ 4:30 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 introduced Rick Mason as the new Commissioner, replacing Justin Relf.

Chair Steele moved to Resolution 24-11, the approval of the minutes of the meeting of the Troy Housing Authority held on May 22, 2024. Commissioner Sanders moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the minutes were approved. Commissioner Mason abstained since he was not at the May 22, 2024, meeting.

Chair Steele moved to Resolution 24-12, a resolution authorizing the approval of the Financial Closing of Troy Portfolio Preservation Bundle 2. Commissioner Jackson moved to approve the resolution. Commissioner Howard seconded the motion. When put to a vote, the resolution was adopted unanimously.

Chair Steele moved to Resolution 24-13, a resolution authorizing the approval of amendments to the Development Term Sheet and a HUD Interim Agreement for the John P. Taylor Apartments Buildings 3 & 4. Commissioner Sanders made a motion to bring the resolution forward for discussion. Commissioner Rodriguez seconded the motion. After some discussion, the resolution was adopted unanimously 7/0.

Chair Steele asked if there was any old or new business. Deborah Witkowski stated that she received a request from a few commissioners suggesting that the July regular Board meeting be cancelled. The Board of Commissioner took a vote and unanimously agreed to cancel the July meeting and reschedule a subsequent special meeting should any items for Board review and approval become necessary.

Chair Steele made a motion to adjourn. Commissioner Jackson approved the motion. Commissioner Sanders seconded the motion. The meeting was adjourned at 4:58.

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 SPECIAL Meeting of the MEMBERS of said AUTHORITY, held on the 12th day of June, 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 12nd day of June, 2024.

Deborah Witkowski

Deborah A. Witkowski
Executive Director

(SEAL)