

**MINUTES OF THE REMOTE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, AUGUST 21, 2024**

PRESENT: Susan Steele, Chair
Steven Sanders, Commissioner
Elizabeth Rodriguez, Commissioner
Rick Mason, Commissioner

ABSENT: Widelia Roman, Commissioner
Debora Jackson, Commissioner
Walter Howard, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Director of Finance and Human Resources

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, August 21, 2024@ 4:30 PM. Chair Steele called the Meeting to Order at 4:40 pm and led the Assembly in the Pledge of Allegiance. Upon Roll Call, four Commissioners were present, and three Commissioners were absent.

Chair Steele moved to Resolution 24-14, the approval of the minutes of the meeting of the Troy Housing Authority held on June 12, 2024. Commissioner Sanders moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote, the minutes were approved.

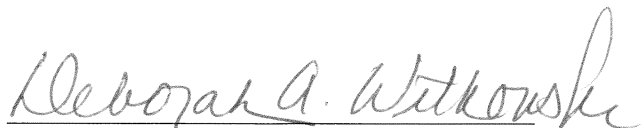
Chair Steele asked if there was any old or new business. Ms. Deborah Witkowski told the Board of Commissioners that she would be sending them copies of the 2025 THA Agency Plan for their review. The agency plan is also available for review and public comment for the next forty-five (45) days at the THA Administration Office and THA Website. The Agency Plan will then need to be voted on by resolution by the Board of Commissioners at their meeting on October 2, 2024. Ms. Witkowski also told that a youth residing at Griswold Heights received a scholarship of over \$7,200 from the NYS Public Housing Directors Association and that Corliss Park received a Certificate of Excellence for its administration of the summer food program. Deborah Witkowski then presented her Executive Directors report.

Chair Steele made a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. The meeting was adjourned at 5:05 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 21st day of August, 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 21st day of August 2024.



Deborah A. Witkowski
Executive Director

(SEAL)