

**MINUTES OF THE REMOTE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, OCTOBER 02, 2024**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director
Patricia Vaquiz, Confidential Assistant

The Commissioners of the Troy Housing Authority met remotely, on Wednesday, October 2, 2024@ 4:30 PM. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, Commissioners were present.

Chair Steele moved to Resolution 24-15, the approval of the minutes of the meeting of the Troy Housing Authority held on August 21, 2024. Commissioner Mason moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote, the minutes were approved.

Chair Steele moved to Resolution 24-16, a resolution authorizing the Executive Director to enter into a contract with C.T. Male Associates Engineering, Surveying, Architecture & Geology D.P.C. for consulting services and related subcontracted expenses in relation to DEC Order of Consent on the Arnold E. Fallon Apartments Site. 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 Resolution 24-17, a Resolution approving the Troy Housing Authority 2025 agency plan, the capital fund plan, the ongoing 2024 to 2028 capital fund 5-year plan, and authorizing the submission of these plans to HUD. Commissioner Jackson moved to approve the resolution. Commissioner Sanders, seconded the motion. When put to a vote, the resolution was approved.

Chair Steele moved to old and new business. Deborah Witkowski discussed mobilizing construction for Bundle 2 and Toys for Tots/Coats for Kids programs.

Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Mason seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:15.

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 2nd day of OCTOBER 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 2ND day of OCTOBER 2024.



Deborah A. Witkowski
Executive Director

(SEAL)