

**MINUTES OF THE HYBRID SPECIAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY FEBRUARY 11, 2025**

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

ABSENT: Walter Howard, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Director of Finance
Michael Belanger, HCV Program Manager
Jesenia Scott, HCV Program Manager

The Commissioners of the Troy Housing Authority met remotely, on Tuesday February 11, 2025 @ 4:30 PM. Executive Director Deborah Witkowski, 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 25-06, a resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2024. Commissioner Mason moved to approve the resolution. Commissioner Sanders seconded the motion. When put to a vote, the resolution was approved.

Chair Steele asked for a motion to adjourn. Commissioner Sanders approved the motion. Commissioner Mason seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:45 PM.

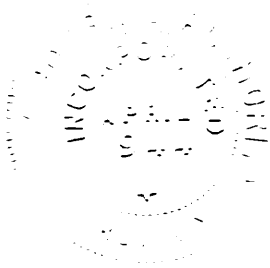
CERTIFICATE

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 Special Meeting of the MEMBERS of said AUTHORITY, held on the 11th day of February 2025, 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 11th day of February 2025.

Deborah A. Witkowski

Deborah A. Witkowski
Executive Director



(SEAL)