

**MINUTES OF THE IN-PERSON MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY APRIL 02, 2025**

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

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Director of Finance
Patricia Vaquiz, Confidential Assistant
Brian Kremer, Esq.

The Commissioners of the Troy Housing Authority met in person, on Wednesday April 02, 2025 @ 4:30 PM at the Martin Luther King Apartments Community Center. Chair Steele, called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, all seven Commissioners were present.

Chair Steele called to move to an Executive Session to discuss two (2) sensitive and confidential personnel matters. At this point only the Board of Commissioners and Brian Kremer, Esq. were present in the room. Commissioner Sanders moved to approve the motion. Commission Mason seconded the motion. When put to vote the Board of Commissioners proceeded to the Executive Session.

Upon completion of the Executive Session discussion, Chair Steele called to move out of Executive Session to continue the meeting agenda of April 2, 2025. Commissioner Rodriguez moved to approve the motion. Commissioner Howard seconded the motion. When put to vote the motion was approved. Attendees were welcomed back into the meeting.

Chair Steele moved to Resolution 25-07, the approval of the minutes of the organizational meeting of the Troy Housing Authority held on January 29, 2025. Commissioner Sanders moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote, the minutes were approved.

Chair Steele moved to Resolution 25-08, the approval of the minutes of the special meeting of the Troy Housing Authority held on February 11, 2025. Commissioner Rodriguez moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote, the minutes were approved.

Chair Steele moved to Resolution 25-09, a resolution authorizing the Re-appointment of the Executive Director for The Troy Housing Authority. 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 the continuing testing of the NYSDEC at Arnold E. Fallon Apartments. Chair Steele also discussed the Pilot for the Taylor 2 Project. Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to adjourn. Commissioner Howard approved the motion. Commissioner Mason seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 6:02 PM.

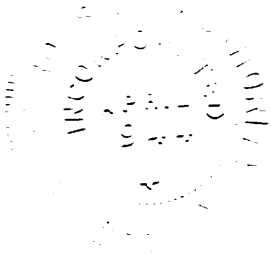
CERTIFICATE

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 2nd day of April 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 2nd day of April 2025.

Deborah A. Witkowski

Deborah A. Witkowski
Executive Director



(SEAL)