

**MINUTES OF THE HYBRID MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY MAY 14, 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

The Commissioners of the Troy Housing Authority met in person and remotely via zoom, on Wednesday May 14, 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 Resolution 25-10, the approval of the minutes of the regular meeting of the Troy Housing Authority held on Wednesday, April 2, 2025. Commissioner Jackson moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote, the minutes were approved unanimously.

Chair Steele moved to Resolution 25-11, a resolution amending the non-represented employees benefit manual effective January 1, 2024, through December 31, 2028. Commissioner Sanders moved to approve the resolution. Commissioner Rodriguez seconded the motion. When put to a vote, the resolution passed by a 6/1 vote.

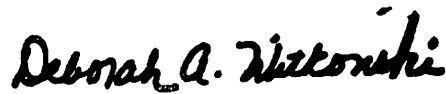
Chair Steele moved to old and new business. Deborah Witkowski discussed the Ribbon Cutting Ceremonies at Taylor 1 on May 28th, 2025, at noon and Griswold Heights on July 10, 2025, at 11:00 AM. The invitation was extended to the Board of Commissioners. The next schedule Board Meeting was rescheduled to June 25, 2025. Deborah Witkowski then presented her Executive Directors report.

Chair Steele asked for a motion to adjourn. Commissioner Rodriguez approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:10 PM.

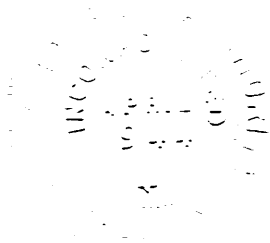
CERTIFICATE

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 14th day of May 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 14th day of May 2025.



Deborah A. Witkowski
Executive Director



(SEAL)