MINUTES OF THE HYBRID MEETING OF THE MEMBERS OF TROY HOUSING AUTHORITY HELD ON WEDNESDAY JUNE 25, 2025

PRESENT:

Steven Sanders, Chair

Elizabeth Rodriguez, Commissioner

Debora Jackson, Commissioner

Richard Mason, Commissioner

Walter Howard, Commissioner

Buddy McAvoy, Commissioner

ABSENT:

Widelia Roman, Commissioner

ALSO

PRESENT:

Deborah Witkowski, Executive Director

Selena Skiba, Director of Finance

Patricia Vaquiz, Confidential Assistant

Mark M. Reed, Resident at Griswold Heights

The Commissioners of the Troy Housing Authority met in person and remotely via zoom, on Wednesday June 25, 2025 @ 4:30 PM at the Martin Luther King Apartments

Community Center. Chair Sanders, called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, six Commissioners were present.

Executive Director Witkowski followed by receiving nominations for the Election of Vice-Chair of the Troy Housing Authority for the remainder of 2025. Commissioner Steven Sanders nominated Elizabeth Rodriguez, and Commissioner Mason second the motion. Commissioner Rodriguez accepted the nomination. There were no further nominations. When put to a vote, Commissioner Rodriguez was unanimously elected as Vice-Chair. Chair Sanders welcomed new member, Commissioner McAvoy to the Troy Housing Authority Board of Commissioners.

Chair Sanders then moved to Resolution 25-12, the approval of the minutes of the regular meeting of the Troy Housing Authority held on May 14, 2025. Commissioner Howard moved to approve the minutes. Commissioner Rodriguez second the motion. When put to a vote, the minutes were approved unanimously.

Chair Sanders moved to old and new business. Chair Sanders discussed the review and potential revisions to the Bylaws of the Troy Housing Authority with any suggested revisions and comments from the board members due by August 1, 2025. Chair Sanders also announced the addition of a public Safety Committee to the boards current standing committees, and assignment of Board Members to their respective committees. Chair Sanders also proposed rescheduling the August 20th board meeting to August 13, 2025.

Executive Director Witkowski presented her Executive Directors Report and reminded the board of The Ribbon Cutting Ceremony at Griswold Heights on July 10, 2025, at 11:00 AM, followed by the Griswold Heights Resident Appreciation Event.

Chair Sanders asked for a motion to adjourn. Commissioner McAvoy approved the motion. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:45 PM.

CERTIFICATE

I, <u>DEBORAH A. WITKOWSKI</u>, duly appointed, qualified and <u>EXECUTIVE</u>

<u>DIRECTOR</u> of <u>TROY HOUSING AUTHORITY</u>, do hereby certify that the attached copy of the Minutes of the <u>Special Meeting</u> of the <u>MEMBERS</u> of said <u>AUTHORITY</u>, held on the 25th day of June 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 <u>AUTHORITY</u> this 25th day of June 2025.

Deborah a. Watorski

Deborah A. Witkowski Executive Director



(SEAL)