## MINUTES OF THE HYBRID MEETING OF THE MEMBERS OF TROY HOUSING AUTHORITY HELD ON WEDNESDAY SEPTEMBER 24, 2025

PRESENT: Steven Sanders, Chair

Elizabeth Rodriguez, Vice Chair

Debora Jackson, Commissioner

Widelia Roman, Commissioner

Richard Mason, Commissioner

Walter Howard, Commissioner

Buddy McAvoy, Commissioner

**ALSO** 

PRESENT: Deborah Witkowski, Executive Director

Selena Skiba, Director of Finance

Patricia Vaquiz, Confidential Assistant

Susan Steele, Preceding Chair

Joann Greene, Resident at Conway Court

The Commissioners of the Troy Housing Authority met in person and remotely via zoom, on Wednesday September 24, 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, all seven Commissioners were present.

Executive Director Witkowski followed by presenting Susan Steele with an Honorary Plaque in recognition for her outstanding work during her tenure as Chair of the Troy Housing Authority.

Chair Sanders called to move Resolution 25-17, the approval of the minutes of the regular meeting of the Troy Housing Authority held on August 13, 2025. Commissioner McAvoy moved to approve the minutes. Commissioner Howard seconded the motion. When put to a vote, the minutes were approved.

Chair Sanders moved to Resolution 25-18, a resolution to approve The Troy Housing Authority 2026 Agency Plan. Commissioner Rodriguez moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders moved to old and new business. Executive Director Witkowski then presented her Executive Directors Report. Executive Director informed the board of the difficulty of filling Public Safety positions. Commissioner Rodriguez proposed investigating Energy Savings Projects upon completion of current renovation projects. Joanne Greene, a current tenant at Conway Court Apartments, expressed her concerns regarding maintenance

issues. Executive Director Witkowski acknowledged her concerns and will follow up with the Asset Manager to have her concerns resolved.

Chair Sanders then asked for a motion to adjourn. Commissioner Mason approved the motion. Commissioner Howard seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:20 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</u> Meeting of the <u>MEMBERS</u> of said <u>AUTHORITY</u>, held on the 24<sup>th</sup> day of September 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 24<sup>th</sup> day of September <u>2025</u>.

Deborah a. Wittorshi

Deborah A. Witkowski Executive Director



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