

**MINUTES OF THE SPECIAL MEETING OF THE  
MEMBERS OF THE BOARD OF COMMISSIONERS  
PURSUANT TO SECTION 5 OF THE BY-LAWS OF  
THE TROY HOUSING AUTHORITY  
HELD ON WEDNESDAY OCTOBER 8, 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

The Commissioners of the Troy Housing Authority met electronically via email and/or by telephone, on Wednesday October 8, 2025, between 8:30 AM and 4:30 PM.

Executive Director Witkowski requested the Troy Housing Authority Board of Commissioners to have a special meeting, and vote via email or by telephone for a situation which required action between meetings. Executive Director followed by presenting Resolution 25-19, a resolution authorizing the Executive Director to execute a contract with RDM Construction Companies LLC for sidewalk and masonry repairs at the Martin Luther King Apartment Site. When put to a vote, the resolution passed unanimously.

## 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 8<sup>th</sup> day of October 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 8<sup>th</sup> day of October 2025.

*Deborah A. Witkowski*

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Deborah A. Witkowski  
Executive Director



(SEAL)