

**MINUTES OF THE ANNUAL MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, JANUARY 27, 2021**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Debra Jackson, Commissioner
Elizabeth Rodriguez, Commissioner
Wildelia Roman, Commissioner
Steven Sanders, Commissioner

Excused: Debra Jackson, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Thomas Hulihan, Director of Planning and Program Development

The Commissioners of the Troy Housing Authority met in Remote Session for the Annual Meeting on Wednesday, January 27, 2021 at 4:30 p.m. Chair Steele called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, Five Commissioners were present. Commissioner Jackson was excused.

Executive Director Deborah A. Witkowski read off the nominations she received for Chair and Vice-Chair.

Commissioner Howard, Jackson, Rodriguez and Sanders nominated Susan Steele for Chair. Susan Steele accepted the nomination. There were no further nominations. Nominations were closed. Susan Steele was unanimously elected Chair.

Commissioner Howard, Jackson, Rodriguez and Steele nominated Steven Sanders for Vice- Chair / Treasurer. Steven Sanders accepted the nomination. There were no further nominations. Nominations were closed. Steven Sanders was unanimously elected Vice- Chair/ Treasurer.

Chair Steele moved to Resolution 21-01, the Approval of the minutes of the meeting of the Troy Housing Authority held on December 18, 2020. Commissioner Sanders moved to approve the minutes. Commissioner Rodriguez seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 21-02, the resolution approving the schedule and location of the regular meetings of The Troy Housing Authority for 2021. Commissioner Rodriguez moved to approve the minutes. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business. Deborah Witkowski reported that Kennedy Towers would be hosting a pop up clinic for Troy Housing Authority Seniors 65 and older to get the Covid vaccine. Steve Sanders wanted to recognize Rev. William Whitfield for serving on the board.

Chair Steele moved to the Monthly Executive Director Report and presented Deborah A. Witkowski presented her report.

A motion to adjourn was made by Commissioner Rodriguez. Commissioner Howard seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:09 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 REMOTE Meeting of the MEMBERS of said AUTHORITY, held on the 27 TH day of January 2021, 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 27 TH day of January 2021

Deborah A. Witkowski
Executive Director

(SEAL)