

**MINUTES OF THE HYBRID MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY MARCH 11, 2026**

PRESENT: Steven Sanders, Chair
Elizabeth Rodriguez, Vice Chair
Debora Jackson, Commissioner
Richard Mason, Commissioner
Widelia Roman, Commissioner

ABSENT: Walter Howard
Buddy Mcavoy

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Deputy Executive Director
Patricia Vaquiz, Director of Finance
Tyler Hickey, Confidential Assistant

The Commissioners of the Troy Housing Authority met in person and remotely via zoom, on March 11th, 2026 @ 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, five Commissioners were present.

Chair Sanders relayed to the members of the Board of Commissioners the need to go into Executive Session to discuss a personnel matter. At that time, the staff and public were temporarily excused from the meeting until such time as the Board Chair announced that the members of the Board of Commissioners were out of Executive Session. Chair Sanders then announced that the regular board meeting was back in session and the recording thereof began.

Chair Sanders called to move Resolution 26-05, the approval of the minutes of the organizational meeting of the Troy Housing Authority held on Wednesday the 11th, 2026. Commissioner Mason moved to approve the minutes. Commissioner Jackson seconded the motion. When put to a vote, the minutes were approved.

Chair Sanders moved to Resolution 26-06, a resolution authorizing the approval of the minutes of the Special Electronic Vote meeting of the Troy Housing Authority held on Friday, February 13th, 2026. Commissioner Mason moved to approve the resolution. Commissioner Jackson seconded the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders then moved to Resolution 26-07, a resolution authorizing the Executive Director to execute a contract with a pest control service provider for an initial term ending December 31, 2027, with an option to renew for one additional two-year term upon written agreement by both parties. Commissioner Jackson moved to approve the motion, with

Commissioner Mason seconding the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders moved to Resolution 26-08 authorizing the approval of an amendment to the Executive Directors Employment Contract. Commissioner Mason moved to approve the motion, with Commissioner Jackson seconding the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders moved to old and new business. There was nothing to be discussed. Executive Director Witkowski then presented her Executive Directors Report.

Chair Sanders then asked for a motion to adjourn. Commissioner Mason approved the motion. Commissioner Jackson seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:05 PM.

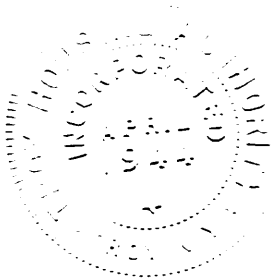
CERTIFICATE

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 REGULAR Meeting of the MEMBERS of said AUTHORITY, held on the 11th day of March 2026, 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 11th day of March 2026.

Deborah A. Witkowski

Deborah A. Witkowski
Executive Director



(SEAL)