MINUTES OF THE HYBRID SPECIAL MEETING OF THE MEMBERS OF TROY HOUSING AUTHORITY HELD ON THURSDAY, OCTOBER 22, 2026

PRESENT: Steven Sanders, Chair
Elizabeth Rodriguez, Vice Chair
Jack Mahoney, Commissioner
Richard Mason, Commissioner
Buddy McAvoy, Commissioner
Widelia Roman, Commissioner

ABSENT: Walter Howard, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Selena Skiba, Deputy Executive Director
Patricia Vaquiz, Director of Finance and HR
Dominic Rigosu, Architect, RIDA PLLC

The Commissioners of the Troy Housing Authority met in person and remotely via zoom, on October 22, 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, all six Commissioners were present.

Chair Sanders moved to Resolution 26-19, a resolution to authorize the Executive Director to enter into a contract with DLC Electric, LLC, for new electrical switchgear and electrical panel upgrades at the Edward Kane Apartments. Architect Dominic Rigosu from RIDA PLLC thoroughly explained to the board the work and cost required for the project. Vice Chair Elizabeth Rodriguez moved to approve the resolution. Commissioner Jack Mahoney seconded the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders moved to Resolution 26-20, a resolution to authorize the Executive Director to enter into a contract with DLC Electric LLC, for new electrical switchgear and electrical panel upgrades at Conway Court Apartments. Architect Dominic Rigosu from RIDA PLLC thoroughly explained to the board the work and cost required for the project. Commissioner Buddy McAvoy moved to approve the resolution. Commissioner Richard Mason seconded the motion. When put to a vote, the resolution passed unanimously.

Chair Sanders then asked for a motion to adjourn. Commissioner Buddy McAvoy approved the motion. Vice Chair Elizabeth Rodriguez seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 4:49 PM. The board then followed to an Executive Session.

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 22nd day of October 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 22nd day of October 2026.

Deborah A. Witkowski

Deborah A. Witkowski
Executive Director

(SEAL)