

**MINUTES OF THE REGULAR MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, MARCH 2, 2017**

PRESENT: Rev. Robert Linder, Vice Chair

Rev. Oscar McLaughlin, Commissioner

Debora Jackson, Commissioner

Leonard Watkins, Commissioner

ALSO

PRESENT: Daniel P. Crawley, Executive Secretary

Deborah Witkowski, Comptroller

Thomas Hulihan, Director of Planning and Program Development

Several AMP Managers and members of the public

The Commissioners of the Troy Housing Authority met in REGULAR Session on Thursday, March 2, 2017 at 4:30 p.m. in the Community Room at Kane Apartments, Troy NY 12182. Vice-Chair Linder called the Meeting to Order and Commissioner McLaughlin led the Assembly in the Pledge of Allegiance. Upon Roll Call, Four Commissioners were present. Chair Steele and Commissioner Freedman were absent.

Vice-Chair Linder asked if anyone wished to give public comment. Jim McFarland A tenant from Kane Apartments requested that a tree be removed in the backyard of Kane Apartments. He also spoke with regards to the height of the toilets in the Kane apartments and the proper use of the garbage disposal system.

Vice Chair Linder moved to Resolution 17-06, the Approval of the minutes of the Regular meeting of the Troy Housing Authority held on January 12, 2017 and approving the minutes of the Special meeting held on February 27, 2017. Commissioner McLaughlin moved to approve the minutes. Commissioner Watkins seconded the motion. When put to a vote the motion was unanimously approved.

Vice-Chair Linder moved to Resolution 17-07, the Approval authorizing the granting of an easement to the City of Troy to enable a bike path to cross an underutilized area of land at the John P. Taylor Apartments. Commissioner McLaughlin moved to approve the resolution as presented. Commissioner Jackson seconded the motion. When put to a vote the motion was unanimously approved.

Vice – Chair Linder moved to Resolution 17-08, the Approval authorizing a selection of a lawn maintenance contractor. Commissioner McLaughlin moved to approve the lawn

maintenance contractor presented in the resolution. Commissioner Jackson seconded the motion.

When put to a vote the motion was unanimously approved.

Vice-Chair Linder moved to OTHER BUSINESS: Vice-Chair Linder discussed the meeting minutes of the Facilities Committee Meeting held on February 13, 2017.

Deborah Witkowski stated that Troy Housing Authority's financial statements were submitted to HUD. Next month the financial statements will be presented to the Board.

She recommended having a Kennedy Towers Board meeting next month.

Vice-Chair Linder moved to the Monthly Executive Secretary Report and Executive Secretary Crawley discussed his report.

Vice-Chair Linder adjourned the meeting at 5:10 p.m.

CERTIFICATE

I, DANIEL P. CRAWLEY, duly appointed, qualified and SECRETARY 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 2ND day of MARCH 2017, 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 2ND day of MARCH 2017.

Daniel P. Crawley
Executive Secretary

(SEAL)