

**MINUTES OF THE REGULAR MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, APRIL 13, 2017**

PRESENT: Susan Steele, Chair
Rev. Robert Linder, Vice Chair
Daryl Freedman, Commissioner
Debora Jackson, Commissioner
Leonard Watkins, Commissioner
Rev. Dr. Oscar McLaughlin, Commissioner (Absent)

ALSO

PRESENT: Daniel P. Crawley, Executive Secretary
Deborah Witkowski, Comptroller
Thomas Hulihan, Director of Planning and Program Development
Charles, Sarris, THA Counsel, and
Several AMP Managers

The Commissioners of the Troy Housing Authority met in REGULAR Session on Thursday, April, 2017 at 4:30 p.m. in the Community Room at Taylor Apartments, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Freedman led the Assembly in the Pledge of Allegiance. Upon Roll Call, Five Commissioners were present. Commissioner McLaughlin was absent.

Chair Steele asked if anyone wished to give public comment. There were none.

Chair Steele moved to Resolution 17-09, the Approval of the minutes of the Regular meeting of the Troy Housing Authority held on March 2, 2017. Commissioner Freedman moved to approve the minutes. Commissioner Watkins seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 17-10, the Approval authorizing the preparation and submission of a disposition application relative to Taylor Apartments Buildings 1 and 2. Commissioner Jackson moved to approve the resolution as presented. Commissioner Linder seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 17-11, the Approval authorizing actions needed to comply with the Violence Against Women Reauthorization Act of 2013: Implementation in HUD Housing programs as published November 16, 2016. Commissioner Linder moved to approve the resolution as presented. Commissioner Freedman seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 17-12, the Approval authorizing dedicating of the Veteran's Housing at 6-8 115th Street, Troy, New York 12182 to the memory of Specialist 4th

Class Peter M. Guenette. Commissioner Freedman moved to approve the resolution as presented. Commissioner Linder seconded the motion. After a thoughtful remembrance by all that attended the motion was unanimously approved.

Chair Steele moved to OTHER BUSINESS: Chair Steele presented the meeting minutes of the Facilities and Policy Committee Meetings held on February 13, 2017.

Chair Steele moved to Financial Reports. Deborah Witkowski, Comptroller, discussed the FDS financial year end reports submitted to HUD on February 28, 2017. Ms. Witkowski indicated that each of the funds were in a positive position and that the FDS will be audited on or before September 30, 2017, after the audit field work is complete in June.

Chair Steele moved to the Monthly Executive Secretary Report and Executive Secretary Crawley discussed his report.

Chair Steele adjourned the meeting at 4:48 p.m.

At the conclusion of the meeting the Troy Housing Authority Board members judged the Playground safety contest.

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 13th day of APRIL 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 13TH day of APRIL 2017.

Daniel P. Crawley
Executive Secretary

(SEAL)