

**MINUTES OF THE REGULAR MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, MAY 25, 2017**

PRESENT: Susan Steele, Chair
Daryl Freedman, Commissioner
Debra Jackson, Commissioner
Leonard Watkins, Commissioner
Rev. Dr. Oscar McLaughlin, Commissioner
Steven Sanders, Commissioner
Luz Marquez Benbow, Commissioner (Absent)

ALSO

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

The Commissioners of the Troy Housing Authority met in REGULAR Session on Thursday, May 25, 2017 at 4:30 p.m. in the Community Room at Griswold Height Apartments, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Watkins led the Assembly in the Pledge of Allegiance. Upon Roll Call, Six Commissioners were present. Commissioner Benbow was absent.

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

Chair Steele welcomed Commissioner Steven Sanders and introduced him to the Board.

Chair Steele moved to Resolution 17-13, the Approval of the minutes of the Regular meeting of the Troy Housing Authority held on April 13, 2017. Commissioner McLaughlin moved to approve the minutes. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to OTHER BUSINESS: Thomas Hulihan Director of Planning and Program Development presented the RAD-Specific Significant amendment to the PHA plan which will be discussed at a public hearing on June 15, 2017 at 5:00 PM Fallon Rainbow Center 847 River Street, Troy NY 12180. The board will then vote on this matter at its next meeting on August 17, 2017.

Chair Steele moved to Financial Reports. Deborah Witkowski, Comptroller, discussed the year to date actual to budget report. Ms. Witkowski indicated that each of the funds were in a positive position.

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

Chair Steele made the announcement that there will be no July 6, 2017 Board Meeting.

A motion to adjourn was made by Commissioner McLaughlin. Commissioner Freedman seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:36 PM.

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 25th 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 25TH day of May 2017.

Daniel P. Crawley
Executive Secretary

(SEAL)