

**MINUTES OF THE MEETING OF THE  
MEMBERS OF TROY HOUSING AUTHORITY  
HELD ON THURSDAY, JUNE 27, 2019**

PRESENT: Susan Steele, Chair  
Walter Howard, Commissioner  
Deborah Jackson, Commissioner  
Steven Sanders, Commissioner  
Leonard Watkins, Commissioner  
Rev. George William Whitfield, Commissioner ( Late)

ALSO

PRESENT: Deborah Witkowski, Executive Director  
Thomas Hulihan, Director of Planning and Program Development  
Charles Sarris, THA Counsel  
Maria Gezerlis, AMP Manager of Kennedy Towers  
Members of the General Public, including tenants

The Commissioners of the Troy Housing Authority met in Session on Thursday, June 27, 2019 at 4:30 p.m. in the Community Room at Kennedy Towers, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Sanders led the Assembly in the Pledge of Allegiance. Upon Roll Call, five Commissioners were present. Rev. George William Whitfield arrived late.

Chair Steele moved to Resolution 19-14, the Approval of the minutes of the meeting of the Troy Housing Authority held on May 16, 2019. Commissioner Sanders 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 19-15 authorizing the selection of a vendor to convert traditional bathtubs to step in showers at Kane and Conway. Commissioner Sanders moved to approve the resolution as presented. Commissioner Howard seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved to Resolution 19-16 authorizing a sponsorship donation to the Sanctuary for Independent Media to assist in events designed to benefit the families of Troy Housing Authority. Commissioner Whitfield moved to approve the resolution as presented. Commissioner Jackson seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved on to Committee Reports. On Thursday June 13, 2019 the Finance, Personnel, and Quality of Life committees met. Commissioner Sanders announced that a new Maintenance Supervisor was hired.

Chair Steele moved to the Monthly Executive Director Report and Deborah A.

Witkowski presented her report.

Chair Steele opened the floor for Public Comment. Several tenants from Kennedy Towers and a tenant from Griswold Heights discussed various issues that concerned them.

A motion to adjourn was made by Commissioner Whitfield. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 06:01 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 27<sup>Th</sup> day of June 2019, 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 27th day of JUNE 2019

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Deborah A. Witkowski  
Executive Director

(SEAL)