

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, JUNE 28, 2018**

PRESENT: Susan Steele, Chair
Daryl Freedman, Commissioner
Deborah Jackson, Commissioner
Steven Sanders, Commissioner
Rev. George William Whitfield, Commissioner

ABSENT: Luz Marquez Benbow, Commissioner
Leonard Watkins, Commissioner

ALSO

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

The Commissioners of the Troy Housing Authority met in Session on Thursday, June 28, 2018 at 4:30 p.m. in the Community Room at Martin Luther King Apartments, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Jackson led the Assembly in the Pledge of Allegiance. Upon Roll Call, five Commissioners were present. Commissioner Benbow and, Watkins were absent.

Chair Steele moved to Resolution 18-18, the Approval of the minutes of the meeting of the Troy Housing Authority held on April 5, 2018. Commissioner Sanders moved to approve the minutes. Commissioner Freedman seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 18-19, the Approval to authorize the Executive Director to enter into a contract for fee accounting services from July 1, 2018 through December 31, 2020 with two additional one year renewal options. Commissioner Whitfield moved to approve the resolution as presented. Commissioner Sanders seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to discussion of old and new business and recognized

John DeFrancesco, a tenant at Kennedy Towers, discussed various issues that concerned him.

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

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 5:41 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 28 TH day of JUNE 2018, 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 28 TH day of JUNE 2018.

Deborah A. Witkowski
Executive Director

(SEAL)