

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, MAY 16, 2019**

PRESENT: Susan Steele, Chair
Walter Howard, Commissioner
Steven Sanders, Commissioner
Leonard Watkins, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director
Thomas Hulihan, Director of Planning and Program Development
Florence Evans and Matt McGrath, Asset Managers and
Members of the General Public, including tenants

The Commissioners of the Troy Housing Authority met in Session on Thursday, May 16, 2019 at 4:30 p.m. in the Community Room at Griswold Heights Apartments, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Sanders led the Assembly in the Pledge of Allegiance. Upon Roll Call, four Commissioners were present.

Chair Steele moved to Resolution 19-12, the Approval of the minutes of the meeting of the Troy Housing Authority held on April 4, 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 19-13 authorizing the approval of a memorandum of understanding with the Troy Local Development Corporation relative to the issuance of a request for qualifications for a development partner for the revitalization of the Taylor Apartments complex. Commissioner Sanders moved to approve the resolution as presented. Commissioner Watkins seconded the motion. When put to a vote the resolution was approved unanimously.

Chair Steele moved on to New Business. Commissioner Sanders shared his concern about an article he read in the New York Times about a proposed regulation that could possibly lead to homelessness.

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

Chair Steele opened the floor for Public Comment. A Griswold Heights tenant discussed various issues that concerned her.

A motion to adjourn was made by Commissioner Howard. Commissioner Watkins seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:19 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 16Th day of May 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 16th day of MAY 2019

Deborah A. Witkowski
Executive Director

(SEAL)

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
WITH THE TROY LOCAL DEVELOPMENT CORPORATION RELATIVE TO THE
ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR A DEVELOPMENT PARTNER
FOR THE REVITALIZATION OF THE TAYLOR APARTMENTS COMPLEX**

SUBMITTED BY: Deborah A. Witkowski, Executive Director

INTRODUCED BY: Susan J.W. Steele, Chair

WHEREAS, the Troy Housing Authority has an interest revitalizing the Taylor Apartments; and

WHEREAS, the Troy Local Development Corporation has an interest in development activities in the City of Troy and has access to resources that may facilitate the revitalization of the Taylor Apartments and surrounding areas; and,

WHEREAS, the Troy Housing Authority and Troy Local Development Corporation have worked cooperatively on drafting a Request For Qualifications for a Development Partner for services related to the revitalization of the Taylor Apartments; and

WHEREAS, the Troy Housing Authority and Troy Local Development Corporation would like to enter into a Memorandum of Understanding relative to the Redevelopment of Taylor Apartments; and

WHEREAS, the Memorandum of Understanding and Request For Qualifications (attached) have been reviewed by Troy Housing Authority Legal Counsel and determined to be acceptable; and

WHEREAS, the Memorandum of Understanding and Request For Qualifications discussed with the Facilities and Quality of Life Committee on March 29, 2019 and they concur with the plan.

NOW THEREFORE, BE IT RESOLVED THAT the Executive Director of the Troy Housing Authority is hereby authorized to execute the attached Memorandum of Understanding and to finalize and release the attached Request for Qualifications.

INTRODUCED BY: Susan J.W. Steele, Chair

FIRST MOTION: Steve Sanders, Commissioner

SECOND MOTION: Leonard Watkins , Commissioner

AYES: 4

NAYS: 0

DATED: May 16, 2019