

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON THURSDAY, NOVEMBER 1, 2018**

PRESENT: Susan Steele, Chair
Daryl Freedman, Commissioner
Steven Sanders, Commissioner
Leonard Watkins, Commissioner

ABSENT: Rev. George William Whitfield, Commissioner
Deborah Jackson, Commissioner
Luz Marquez Benbow, Commissioner

ALSO

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

The Commissioners of the Troy Housing Authority met in Session on Thursday, November 1, 2018 at 4:30 p.m. in the Community Room at Kennedy Towers, Troy NY 12180. Chair Steele called the Meeting to Order and Commissioner Watkins led the Assembly in the Pledge of Allegiance. Upon Roll Call, four Commissioners were present. Commissioner Rev. George William Whitfield, Deborah Jackson and Luz Marquez Benbow were absent.

Chair Steele moved to Resolution 18-27, the Approval of the minutes of the meeting of the Troy Housing Authority held on September 20, 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 18-28, authorizing the Troy Housing Authority 2019 Agency Plan and 2018-2022 Capital Fund Program and authorizing the submission of the plan to HUD. Commissioner Sanders moved to approve the resolution as presented. Commissioner Watkins seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 18-29, authorizing an agreement with The Commission on Economic Opportunity (CEO) to utilize the Griswold Heights Community Center for a 2018-2019 Head Start Program. Commissioner Sanders 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 discussion of old and new business. Deborah A. Witkowski presented the Board with updates and revisions to the Section 8 Administrative Plan.

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 discussed various issues that concerned them.

A motion to adjourn was made by Commissioner Freedman. Commissioner Watkins seconded the motion. When put to a vote the motion was unanimously approved. The meeting was adjourned at 5:34 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 1 ST day of NOVEMBER 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 1ST day of NOVEMBER 2018.

Deborah A. Witkowski
Executive Director

(SEAL)