

## AGENDA

**ALBANY HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
Tuesday, September 13, 2016 at 3:00 P.M.  
200 South Pearl Street  
Board Room**

---

1. Roll Call

Present                      Absent

Michael Whalen  
Father James Lefebvre  
  
Kelly Kimbrough  
Linda Mallory Mitchell  
  
Mark Bobb-Semple  
Melvenia Jenkins  
Mary Ann Hines

2. Community Forum

3. Reading and approval of the minutes of the previous meeting held August 9, 2016

4. Action Calendar

**09-16-43** Authorization for the Executive Director to submit a Section 211 Waiver request to the New York State Civil Service Commission on behalf of Brian Quinn.

**5** Reports of Committees

**6** Unfinished Business

**7** New Business

**8.** Report of the Executive Secretary

A. Monthly Management Report

B. Monthly Financial Report

C. Personnel Report

D. Items for Advisement and Discussion

Bank Balance as of 9/7/2016

**9** Adjournment

**NEXT MEETING:**

Tuesday, October 11, 2016 @ 3:00 p.m.  
200 South Pearl Street, Albany, New York 12202