

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
TUESDAY, APRIL 11TH, 2023, CALLED TO ORDER 3:00 P.M.**

1. Roll Call	<u>Present</u>	<u>Absent</u>
• Michael Whalen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Kelly Kimbrough	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Mark Bobb-Semple (Virtual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Pastor David Traynham	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Linda Mallory Mitchell (EXCUSED)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Melvenia Jenkins (EXCUSED)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Rosetta Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff: Chiquita D’Arbeau Executive Director Brian Kremer-General Counsel,
Cheyanne Spoto-Chief of Staff, Brette Bateman-Executive Assistant, Erik Ross-IT

Public: Canyon Ryan-United Tenants Association

2. Community Forum *-No Speakers*

3. Approval of the minutes

A. March 21st, rescheduled (March 14th) Meeting (Attached)

Commissioner Traynham made a motion to approve the March 21, 2023, meeting minutes; Commissioner Kimbrough seconded. All present Commissioners voted in favor.

4. Action Calendar

A. 04-23-10- RESOLUTION ADOPTING THE 2023 ANNUAL PLAN AND APPROVING ITS SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Executive Secretary D’Arbeau gave a brief overview of all changes. The resident meeting was the most attended meeting so far, the one call now platform was used to send out alerts about the meeting. Commissioner Traynham made a motion to approve the resolution; Commissioner Scott seconded. All present Commissioners voted in favor. The resolution was approved.

5. Committee Reports

6. Report of Executive Secretary

Secretary D'Arbeau provided information regarding upcoming events

A. Monthly Financial Report (Attached)

B. Operations Report (Attached)

C. Risk and Lease Enforcement (Attached)

D. Personnel Report (No Updates)

E. Program Report (Attached)

Executive Secretary D'Arbeau gave a brief overview. Commissioner Kimbrough inquired about WIFI locations and if a map was available. Locations are posted on the AHA website and Instagram page.

F. Court Proceedings Report (Attached)

7. Executive Session

8. Adjournment

Commissioner Kimbrough made a motion to adjourn the meeting; Commissioner Scott seconded. All present board members voted in favor. The March meeting was adjourned at 3:38 PM