

ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, February 14th, 2023, at 3:00 P.M.  
**Virtual Meeting via Zoom (access info on page 2)**

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

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2. Community Forum

3. Approval of the minutes

A. January 10, 2023, Regular Meeting (Attached)

4. Action Calendar

A. **02-23-05** A RESOLUTION AUTHORIZING THE TRANSFER OF 832 MANNING BOULEVARD IN THE CITY OF ALBANY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A DEED AND RELATED TRANSFER DOCUMENTS

5. Committee Reports

6. Report of Executive Secretary

A. Monthly Financial Report (Attached)

- B. Operations Report (Attached)
  - C. Risk and Lease Enforcement (Attached)
  - D. Personnel Report (Attached)
  - E. Program Report (Attached)
  - F. Court Proceedings Report (Attached)
- 7. Items for advisement or Discussion
  - 8. Executive Session
  - 9. Adjournment

AHA Virtual Meeting Space

Join Zoom Meeting

<https://us02web.zoom.us/j/7641196780>

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