

ALBANY HOUSING AUTHORITY
 BOARD OF COMMISSIONERS REGULAR MEETING
 TUESDAY, January 10th, 2023, at 3:00 P.M.
 Virtual Meeting via Zoom (access info on page 3)

Meeting called to order at 3:16 PM

1. Roll Call	<u>Present</u>	<u>Absent</u>
• Michael Whalen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Kelly Kimbrough Excused at CC23 Conference	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Mark Bobb-Semple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Pastor David Traynham	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Linda Mallory Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Melvenia Jenkins	<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, Erik Ross

- 2. Community Forum - None
- 3. Approval of the minutes
 - A. December 13th, 2022, Regular Meeting

Commissioner Bobb Semple made a motion to approve the December 13, 2022 meeting minutes; Commissioner Linda Mallory-Mitchell seconded. All present Commissioners voted in favor. The December 13th meeting minutes were approved.

- 4. Action Calendar
 - A. **01-23-01** ELECTION OF CHAIR AND VICE CHAIR

Chiquita D’Arbeau made a motion to nominate Commissioner Whalen as the Chair; Commissioner Mallory Mitchell seconded. All present board members voted in favor. Commissioner Michael Whalen was elected Chairman.

Chiquita D'Arbeau made a motion to nominate Commissioner Kimbrough as the Vice Chair; Commissioner Michael Whalen seconded. All present board members voted in favor. Kelly Kimbrough was elected Vice Chairman.

- B. **01-23-02** RENEWAL OF CHIQUITA D'ARBEAU AS CONTRACTING OFFICER OF THE ALBANY HOUSING AUTHORITY FOR 2023

Commissioner Mallory Mitchell made a motion to approve the resolution; Commissioner Rosetta Scott seconded. All present board members voted in favor. The resolution was approved.

- C. **01-23-03** A RESOLUTION APPROVING A CONTRACT FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ROBERT WHALEN HOMES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT AND RELATED DOCUMENTS REGARDING SAME (CFP)

Chiquita D'Arbeau gave a brief overview. Commissioner Bobb-Semple made a motion to approve the resolution; Commissioner Mallory-Mitchell seconded. All present Commissioners voted in favor. The resolution was approved.

- D. **01-23-04** A RESOLUTION APPROVING A CONTRACT WITH EASTERN COOLING AND HEATING, INC FOR BOILER MAINTENANCE SERVICES AT EZEAL PRENTICE HOMES

Chiquita D'Arbeau again gave a brief overview. Commissioner Mallory-Mitchell made a motion to approve the resolution; Commissioner Bobb-Semple seconded. All present Commissioners voted in favor. The resolution was approved.

5. Committee Reports

Commissioner Bobb-Semple gave a brief overview of the Committee Report. Commended staff on FSS program and Chiquita D'Arbeau explained the FSS Program.

6. Report of Executive Secretary

- A. Monthly Financial Report
- B. Operations Report
- C. Risk and Lease Enforcement
- D. Personnel Report

- E. Program Report
- F. Court Proceedings Report

7. Items for advisement or Discussion

Discussion regarding amendments to the authority's Policy on Public Comment

Discussion was had regarding Steamboat closing, Lincoln vacancies, fencing, security, police sweep. Reviewing processes, upgrading technology. Murals blocking visibility, how will it be demolished.

8. Executive Session

9. Adjournment

Commissioner Bobb-Semple made a motion to adjourn the meeting; Commissioner Mallory-Mitchell seconded. All present board members voted in favor. The January meeting was adjourned at 3:57 PM

AHA Virtual Meeting Space
Join Zoom Meeting
<https://us02web.zoom.us/j/7641196780>

Meeting ID: 764 119 6780

One tap mobile

+19292056099,,7641196780# US (New York)

+13017158592,,7641196780# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 764 119 6780

Find your local number: <https://us02web.zoom.us/j/7641196780>

