

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)

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"/>

2. Community Forum

3. Approval of the minutes

A. December 13th, 2022, Regular Meeting (Attached)

4. Action Calendar

A. **01-23-01** ELECTION OF CHAIR AND VICE CHAIR

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

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)

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

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

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

8. Executive Session
9. Adjournment

AHA Virtual Meeting Space

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