

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MAY 9TH, 2023, at 3:00 P.M.
Virtual Meeting via Zoom (access info on page 2)**

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. April 11th, 2023 Meeting Minutes (Attached)
4. Action Calendar-*No Items*
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)
 - G. LifePath Report (Attached) ***New Report
 - H. Other Items
 - i. 211 Waiver for Director of Security
7. Executive Session
8. Adjournment

AHA Virtual Meeting Space

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