

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)

Meeting called to order at 3:16 PM

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

Staff: Chiquita D’Arbeau Executive Director Brian Kremer-General Counsel,
 Cheyanne Spoto-Chief of Staff, Claudia Reihls Executive Assistant, Adam Mullen

Viewed by: OC, UTA, AROD

2. Community Forum-

*Aaron Cooper, 305 Colonie St Apt 1C Albany NY
 Presented concerns regarding the heating system and the termination of his
 Section 8 benefit.*

*Monique Ballou and Montrice Ballou along with three Ballou family members
 request and update on the name of a street near Ida Low Rise*

3. Approval of the minutes

A. January 10, 2023, Regular Meeting

Commissioner Bobb Semple made a motion to approve the January 10, 2023, meeting minutes; Commissioner Pastor David Traynham seconded. All present Commissioners voted in favor. The January 10, 2023, meeting minutes were approved.

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

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.

5. Committee Reports

Commissioner Bobb-Semple gave a brief overview of the Committee Report. Chiquita D'Arbeau explained the FSS Program. Chiquita D'Arbeau reported that there was a high number of calls to the Heart of Hope program due to AHA notifications being sent out. Albany Housing Authority is proud to be helping save lives

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

8. Executive Session

9. Adjournment

*Commissioner Pastor David Traynham made a motion to adjourn the meeting;
Commissioner Bobb-Semple seconded. All present board members voted in favor. The
February meeting was adjourned at 3:58 PM*

AHA Virtual Meeting Space

Join Zoom Meeting

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

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