

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

---

		<u>Present</u>	<u>Absent</u>
1.	Roll Call		
	• 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. February 14, 2023, Regular Meeting (Attached)

4. Action Calendar

- A. **03-23-06-** A RESOLUTION APPROVING A CONTRACT WITH BUBONIA HOLDING CORP. FOR SIDING REPLACEMENT AT STEAMBOAT TOWNHOMES (CFP)
- B. **03-23-07-** A RESOLUTION APPROVING A CONTRACT WITH BUBONIA HOLDING CORP. FOR RENOVATIONS TO THE REAR ELEVATION AT 72 LARK STREET (CFP)
- C. **03-23-08-** A RESOLUTION APPROVING A CONTRACT WITH KONE, INC. FOR ELEVATOR MACHINE REPLACEMENT AT WESTVIEW HOME LOCATED AT 680 CENTRAL AVENUE(CFP)

5. Committee Reports

6. Report of Executive Secretary

- A. Monthly Financial Report (Attached)
  - B. Operations Report (Attached)
  - C. Risk and Lease Enforcement (Attached)
    - I. Monthly Report
    - II. Annual Crime Report
  - D. Personnel Report (Attached)
  - E. Program Report (Attached)
  - F. Court Proceedings Report (Attached)
7. Items for advisement or Discussion
- A. Discussion regarding amendments to the authority's Policy on Public Comment
  - B. Discussion regarding request for street name change of "Harriet Myers" to "Elizabeth Ballou" from the Ballou family
8. Executive Session
9. Adjournment

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/kbn8jyDzPM>