

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, March 21st, 2023, at 3:00 P.M.**

Meeting called to order at 3:10 PM

		<u>Present</u>	<u>Absent</u>
1.	Roll Call		
	• Michael Whalen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Kelly Kimbrough	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Mark Bobb-Semple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Pastor David Traynham (EXCUSED)	<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-IT

2. Community Forum -None

3. Approval of the minutes

A. February 14, 2023, Regular Meeting (Attached)

Commissioner Mallory-Mitchell made a motion to approve the January 10, 2023, meeting minutes; Commissioner Kimbrough seconded. All present Commissioners voted in favor.

The March 21st, 2023, meeting minutes were approved.

4. Action Calendar

A. 03-23-06- A RESOLUTION APPROVING A CONTRACT WITH BUBONIA HOLDING CORP. FOR SIDING REPLACEMENT AT STEAMBOAT TOWNHOMES (CFP)

Executive Secretary D’Arbeau gave a brief overview. Commissioner Mallory-Mitchell made a motion to approve the resolution; Commissioner Scott seconded. All present Commissioners voted in favor. The resolution was approved.

B. 03-23-07- A RESOLUTION APPROVING A CONTRACT WITH BUBONIA HOLDING CORP. FOR RENOVATIONS TO THE REAR ELEVATION AT 72 LARK STREET (CFP)

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

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)

Executive Secretary D'Arbeau gave a brief overview. Chairman Whalen inquired which sites had elevators and Ms. D'Arbeau listed the following: Steamboat Square, Ida Yarbrough, 280 North, Academy Lofts, Townsend, Westview, Campus Center, and 200 South Peal. Commissioner Bobb-Semple made a motion to approve the resolution; Commissioner Scott seconded. All present Commissioners voted in favor. The resolution was approved.

5. Committee Reports

6. Report of Executive Secretary

Secretary D'Arbeau reported that the RFP for the Capital South Campus Center was out, and responses will be reviewed by the advisory board for recommendation to the Albany Housing Authority Board.

Governor Hochul toured Academy Lofts with local leaders and elected officials to highlight key components of the New York Housing Compact - the Governor's comprehensive strategy announced in the Fiscal Year 2024 Executive Budget to address New York's housing crisis and build 800,000 new homes in the next decade. Advocates voiced their support for the plan, which builds on the Governor's vision to make New York more livable, more accessible, and more affordable.

Secretary D'Arbeau spoke at the Frank Chapmen Center located at 340 First Street to a group of Seniors on March 21st.

Due to the negative balance (3.3 million) in rent, we will be reviewing donation request and prioritizing those with the greatest benefit to residents.

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)

Read by Commissioner Bob-Semple

F. Court Proceedings Report (Attached)

7. Items for advisement or Discussion

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

General Counsel Kremer gave a brief overview. Commissioner Bobb-Semple made a motion to approve the resolution; Commissioner Kimbrough seconded. All present Commissioners voted in favor. The resolution was approved. The Public Comment Period will be increased from two (2) minutes per person to three (3) minutes per person, with a total limit of 30 minutes per board meeting.

B. Discussion regarding request for street name change of "Harriet Myers" to "Elizabeth Ballou" from the Ballou family

Board agreed that this matter was not for the board, staff recommended that the new community room in Ida Yarbrough be offered as a choice. Commissioner Kimbrough will reach out the family.

8. Executive Session

9. Adjournment

Commissioner Mallory Mitchell made a motion to adjourn the meeting; Commissioner Bobb-Semple seconded. All present board members voted in favor. The March meeting was adjourned at 3:58 PM