

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING MINUTES  
TUESDAY, MAY 9TH, 2023, at 3:00 P.M.**

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Meeting called to order by Chairman Whalen at 3:05 PM

		<u>Present</u>	<u>Absent</u>
1.	Roll Call		
	• Michael Whalen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Kelly Kimbrough	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	• Rosetta Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Staff: Chiquita D’Arbeau-Executive Director, Brian Kremer-General Counsel,  
Cheyanne Spoto-Chief of Staff, Erik Ross- IT, Brette Bateman-Executive Assistant

2. Community Forum -No Speakers
3. Approval of the minutes
  - A. April 11<sup>th</sup>, 2023 Meeting Minutes (Attached)  
*Commissioner Traynham made a motion to approve the April 11, 2023, meeting minutes; Commissioner Scott seconded. All present Commissioners voted in favor.*
4. Executive Session
5. Action Calendar-*No Items*
6. Committee Reports
7. 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

8. Adjournment

*Commissioner Bobb-Semple made a motion to adjourn the meeting, Commissioner Mallory-Mitchell seconded. All present Commissioners voted in favor.*