

**ALBANY HOUSING AUTHORITY
 BOARD OF COMMISSIONERS REGULAR MEETING
 TUESDAY, JUNE 13TH, 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. May 9th, 2023, Meeting Minutes (Attached)

4. Executive Session

5. Action Items

A. 06-23-11-Resolution to approve 7/2023 fiscal budget for COCC and Federal sites

B. 06-23-12-Resolution accepting a proposal for program delivery partner for the Capital South Campus Center and authorizing the Executive Director to execute an agreement and related document regarding the same.

6. Committee Reports

7. Report of Executive Secretary

A. Monthly Financial Report (Attached)

- B. Operations Report (Attached)
 - C. Risk and Lease Enforcement (Attached)
 - D. Program Report (Attached)
 - E. Court Proceedings Report (Attached)
 - F. Other Items
 - i. Summer Food Program
 - ii. 7/2023 Budget for wholly owned entities of AHA
8. Executive Session
9. Adjournment

AHA Virtual Meeting Space

Join Zoom Meeting

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