

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JULY 11th, 2023, at 3:00 P.M.  
Virtual Meeting via Zoom (access info on page 2)**

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1. Roll Call	<u>Present</u>	<u>Absent</u>
• 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"/>

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2. Community Forum

3. Approval of the minutes

A. June 13<sup>th</sup>, 2023, Meeting Minutes (Attached)

4. Action Items

A. 07-23-13-Resolution to approve contracts for Architectural and Engineering Services

B. 07-23-14- Resolution approving the lease of a 2020 Ford Transit Cargo Van from Depaula Ford LLC for use by the Maintenance crew and authorizing the Executive Director to execute an agreement and related documents regarding same

C. 07-23-15-Resolution approving the lease of a 2023 Ford Escape from Ford Motor Credit for use by the Executive Director and authorizing the Executive Director to execute an agreement and related documents regarding same

5. Committee Reports-None

6. Report of Executive Secretary

- A. Monthly Financial Report (Attached)
- B. Operations Report (Attached)
- C. Court Proceedings Report (Attached)

7. Adjournment

AHA Virtual Meeting Space

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