

**ALBANY HOUSING AUTHORITY
 BOARD OF COMMISSIONERS MEETING MINUTES
 TUESDAY, JUNE 13TH, 2023, at 3:00 P.M.
 Virtual Meeting via Zoom (access info on page 2)**

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

1.	Roll Call	<u>Present</u>	<u>Absent</u>
	• Michael Whalen	■	<input type="checkbox"/>
	• Kelly Kimbrough	■	<input type="checkbox"/>
	• Mark Bobb-Semple	■	<input type="checkbox"/>
	• Pastor David Traynham	■	<input type="checkbox"/>
	• Linda Mallory Mitchell	■	<input type="checkbox"/>
	• Melvenia Jenkins	■	<input type="checkbox"/>
	• Rosetta Scott	■	<input type="checkbox"/>

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

2. Community Forum -No Speakers

3. Approval of the minutes

A. May 9th, 2023, Meeting Minutes (Attached)

Commissioner Kimbrough made a motion to approve the May 9, 2023, meeting minutes; Commissioner Jenkins seconded. All present Commissioners voted in favor.

4. Executive Session

5. Action Items

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

Commissioner Mallory-Mitchell made a motion to approve; Commissioner Bob-Semple seconded. All present Commissioners voted in favor.

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 with Hudson Valley Community College and related documents regarding the same.

Commissioner Mallory-Mitchell made a motion to approve; Commissioner Traynham seconded. All present Commissioners voted in favor.

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. Adjournment

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