

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING MINUTES  
TUESDAY, JULY 11th, 2023, at 3:00 P.M.**

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**Meeting called to order by Chairman Whalen at 3:07 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	<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: Brian Kremer-General Counsel, Erik Ross-IT, Cheyanne Spoto-Chief of Staff**

2. Presentation of Financial Statements by Michael Maurice, CPA-Polcari & Company

3. Approval of the minutes

A. June 13th, 2023, Meeting Minutes

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

4. Action Items

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

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

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

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

- 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

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

- 5. Committee Reports-*Discussion of National Night Out events*
- 6. Report of Executive Secretary
  - A. Monthly Financial Report
  - B. Operations Report
  - C. Collections Report
  - D. For Cause Lease Enforcement
- 7. Adjournment

*Commissioner Bob-Semple made a motion to adjourn; Commissioner Kimbrough seconded. All present Commissioners voted in favor. Meeting adjourned at 4:00 PM*