

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING MINUTES
TUESDAY, AUGUST 8th, 2023, at 3:00 P.M.**

| | <u>Present</u> | <u>Absent</u> |
|-----------------------------|-------------------------------------|--------------------------|
| 1. Roll Call | | |
| • Michael Whalen (Excused) | <input type="checkbox"/> | <input type="checkbox"/> |
| • Kelly Kimbrough (Excused) | <input 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"/> |

Staff: Chiquita D’Arbeau, Brian Kremer, Cheyanne Spoto, Erik Ross

2. Approval of the minutes

A. July 11thth, 2023, Meeting Minutes (Attached)

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

3. Report of Executive Secretary

A. Monthly Financial Report (Attached)

B. Operations Report (Attached)

C. Court Proceedings Report (Attached)

D. Lease Enforcement Report (Attached)

Executive Secretary D’Arbeau gave overview of the following:

- National Night Out- Successful, thank you to AHA staff for all their hard work and Commissioner Traynham for organizing the Law Enforcement representation

- Capital South Campus Center-HVCC/EOC starting to move in. Contract started August 1st. Soft roll out to the community scheduled for the end of the month
- Scholarship deadline extended until the 18th
- Challenges collecting past due rent, due to organizations putting out misinformation.

General Counsel, Brian Kremer gave an overview of steps being made to increase our involvement with Women and Minority owned businesses

4. Adjournment

Commissioner Mallory-Mitchell made a motion to adjourn; Commissioner Bobb-Semple seconded. All present Commissioners voted in favor. Meeting adjourned at 4:18 PM