

ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, OCTOBER 10th, 2023, at 3:00 P.M.
Virtual Meeting via Zoom (access info on page 2)

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"/>

2. Community Forum

A. Lawrence Clark-Ezra Prentice resident

3. Approval of the minutes

A. September 12th, 2023, Meeting Minutes (Attached)

4. Action Items

A. 10-23-17-Resolution to approve a contract with KONE, Inc. 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. Collections Report (Attached)
- D. Personnel Report (Attached)

7. Adjournment

8. Executive Session

AHA Virtual Meeting Space

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