

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, SEPTEMBER 12th, 2023, at 3:00 P.M.**

Meet called to order at 3:10 Pm by Chairman Whalen

1.	Roll Call	<u>Present</u>	<u>Absent</u>
	• Michael Whalen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Kelly Kimbrough	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Mark Bobb-Semple (Virtual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Pastor David Traynham (Virtual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Linda Mallory Mitchell (Excused)	<input type="checkbox"/>	<input checked="" 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. Community Forum-(No speakers)

3. Approval of the minutes

A. August 8th, 2023, Meeting Minutes

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

4. Action Items

A. 08-23-16-Resolution to approve contracts snow removal services at North Albany Homes and Authorizing the Executive Director to execute an agreement and related documents regarding same.

Commissioner Kimbrough made a motion to approve; Commissioner Scott seconded. All present Commissioners voted in favor.

5. Committee Reports-None

6. Report of Executive Secretary
 - A. Monthly Financial Report
 - B. Operations Report
 - C. Collections Report
 - D. For Cause Lease Enforcement Report
 - E. Programs and Support Services Report

Report overview by Secretary D'Arbeau. Commissioner Traynham thanked AHA staff for their participation in the Unite the City event

7. Adjournment

Commissioner Kimbrough made a motion to adjourn; Commissioner Scott seconded. All present Commissioners voted in favor. Meeting adjourned at 3:25 PM