

**ALBANY HOUSING AUTHORITY
 BOARD OF COMMISSIONERS REGULAR MEETING
 TUESDAY, NOVEMBER 14th, 2023, at 3:00 P.M.
 Virtual Meeting via Zoom (access info on page 2)**

| | | <u>Present</u> | <u>Absent</u> |
|----|--------------------------|--------------------------|--------------------------|
| 1. | Roll Call | | |
| | • 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-(No request as of November 9, 2023)
3. Approval of the minutes
 - A. October 10th, 2023, Meeting Minutes (Attached)
4. Action Items
 - A. 11-23-18- A resolution ratifying the terms of a Memorandum of Understanding between Albany Housing Authority and the Public Employees Federation
5. Committee Reports-None
6. Report of Executive Secretary
 - A. Monthly Financial Report (Attached)
 - B. Operations Report (Attached)
 - C. Collections Report (Attached)

- D. For Cause Lease Enforcement Report (Attached)
- E. Programs and Support Services Report (Attached)

7. Adjournment

AHA Virtual Meeting Space

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