

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, OCTOBER 10th, 2023, at 3:00 P.M.**

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

		<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 (Virtual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Linda Mallory Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	• Melvenia Jenkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	• Rosetta Scott (Excused)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

2. Community Forum

A. Lawrence Clark-Ezra Prentice resident – Absent – Did not call in.

3. Approval of the minutes

A. September 12th, 2023, Meeting Minutes

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

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.

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

5. Committee Reports

Commissioner Bobb-Semple discussed various Halloween events planned throughout the city.

6. Report of Executive Secretary
 - A. Monthly Financial Report (Attached)
 - B. Operations Report (Attached)
 - C. Collections Report (Attached)
 - D. Personnel Report (Attached)

7. Executive Session

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

8. Adjournment

Commissioner Bobb-Semple made a motion to adjourn; Commissioner Mallory-Mitchell seconded. All present Commissioners voted in favor. Meeting adjourned at 3:25 PM