

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, DECEMBER 12th, 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-(No request as of December 7, 2023)
3. Approval of the minutes
- A. November 14, 2023, Meeting Minutes (Attached)
4. Action Items
- A. 12-23-19- A resolution ratifying the terms of a Memorandum of Agreement between Albany Housing Authority and the Civil Service Employees Association (CSEA)
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
- F. Personnel Report (Attached)

7. Adjournment

AHA Virtual Meeting Space

Join Zoom Meeting

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