

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, TBD, 2024, 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 January 4, 2024)
3. Approval of the Minutes
 - A. December 12, 2023, Meeting Minutes (Attached)
4. Action Items
 - A. 01-24-01- Election of Chair and Vice Chair
 - B. 01-24-02- Renewal of Chiquita D’Arbeau as Contracting Officer of the Albany Housing Authority for 2024
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)
- F. Personnel Report (Attached)

7. Executive Session

8. Adjournment

AHA Virtual Meeting Space

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