

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, FEBRUARY 13, 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"/>
• Rosetta Scott	<input type="checkbox"/>	<input type="checkbox"/>

2. Community Forum- (No Speakers)

3. Approval of the Minutes

A. January 23, 2024, Meeting Minutes (Attached)

4. Action Items

A. 02-24-04- Resolution authorizing a Bridge Loan for Capital Woods Apartments and authorizing the Executive Director to sign all documents related thereto

B. 02-24-05-Resolution approving the proposed sale of Real Property known as Patroon Street Apartments and authorizing the Executive Director to sign a purchase and sale agreement for same.

C. 02-24-06- Resolution authorizing the Write-Off of certain Collection Losses

5. Committee Reports - None

6. Report of Executive Secretary

A. Monthly Financial Report (3 Attachments) includes **Board Advisement**

- 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

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