

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MARCH 12TH, 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. February 13th, 2024, Meeting Minutes (Attached)
4. Action Items
 - A. 03-24-07- Resolution approving a contract with Rida Architecture, PLLC for Architectural and Interior Design Services for the kitchen renovations at Westview Apartments in the total amount of \$82,5000.00.
 - B. 03-24-08 - Resolution approving a contract for energy efficiency audit services at multiple sites.
5. Committee Reports - None
6. Report of Executive Secretary
 - A. Monthly Financial Report (Attached)

- 1. Board Advisement (Attached)
 - B. Operations Report (Attached)
 - C. Collections Report (Attached)
 - D. For Cause Lease Enforcement Report – Presented by Brian Quinn – Director of Security
 - 1. Crime Analysis Report 2022 (Attached)
 - 2. Crime Analysis Report 2023 (Attached)
 - E. Programs and Support Services Report (Attached)
 - F. Personnel Report (Attached)
7. Adjournment

AHA Virtual Meeting Space

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