

**ALBANY HOUSING AUTHORITY  
 BOARD OF COMMISSIONERS REGULAR MEETING  
 TUESDAY, APRIL 9TH, 2024 at 3:30 P.M.  
 Virtual Meeting via Zoom (access info on page 2)**

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1.	Roll Call	<u>Present</u>	<u>Absent</u>	<u>Late</u>
	• Michael Whalen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Kelly Kimbrough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Mark Bobb-Semple	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Pastor David Traynham	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Linda Mallory Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Rosetta Scott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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2. Community Forum- (No Speakers)

3. Approval of the Minutes

A. March 12<sup>th</sup>, 2024, Meeting Minutes (Attached)

4. Action Items

A. 04-24-09 – Resolution authorizing the acquisition of the interests of the investor member and special member in SouthEnd Associates II LLC and authorizing the Executive Director to sign all documents related thereto.

B. 04-24-10 – Resolution authorizing a bridge loan for Capital Woods Apartments and authorizing the Executive Director to sign all documents related thereto.

C. 04-24-11 – Resolution adopting the 2024 Annual Plan and approving its submission to the United States Department of Housing and Urban Development.  
 (Attached)

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
  - E. Programs and Support Services Report (Attached)
  - F. Personnel Report (Attached)
7. Adjournment

AHA Virtual Meeting Space

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