

BOARD OF COMMISSIONERS MEETING MINUTES

NOVEMBER 18TH, 2025

3:32 PM

AHA BOARD ROOM

MEETING CALLED BY:

Chairman Michael Whalen
At 3:32 PM

TYPE OF MEETING:

Regular Meeting

STAFF:

Chiquita D'Arbeau
Frances Chiaretta-Smith
Brian Kremer
Brendan Bannigan
Tim Doherty

Michael Whalen, Pastor David Traynham, Mark Bobb-Semple, Linda Mallory-Mitchell

ABSENT/EXCUSED:

Kelly Kimbrough

MINUTES

COMMUNITY FORUM

Speaker Andrea Wilkinson originally scheduled did not attend

AGENDA ITEM:

Approval of Minutes of September 2025 Meeting

PRESENTER:

Michael Whalen

DISCUSSION:

None

CONCLUSIONS:

Commissioner Michael Whalen made a motion to approve; Commissioner David Traynham seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

11-25-34 - RESOLUTION AUTHORIZING ALBANY HOUSING AUTHORITY TO USE THE REMAINING OPERATING RESERVES FROM CORNING HOMES ASSOCIATES, L.P. TO PAY OFF CREIGHTON STOREY HOMES, L.P. BOND LOANS

PRESENTER:

Chiquita D'Arbeau
Brendan Bannigan

DISCUSSION:

Mr. Bannigan provided the background on the resolution as requested by the Board.

CONCLUSIONS:

Commissioner Michael Whalen made a motion to approve; Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

ADVISEMENT:

Mr. Bannigan provided an update on Steamboat Square.

Ms. D'Arbeau provided an update on recent AHA press coverage.

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
2. Operations Report
3. Collections & Vacancy Report
4. Programs and Support Services Report
Tim Doherty provided an overview of food and senior laptop distribution efforts.

ADJOURNMENT

Commissioner Bobb-Semple made a motion for an executive session regarding a personnel matter. Commissioner David Traynham seconded. All Commissioners present voted in favor. Motion passed.

Commissioner Mark Bobb-Semple made a subsequent motion to adjourn immediately following the executive session. Commissioner Michael Whalen seconded. All Commissioners present voted in favor. Motion passed.

Meeting adjourned at 4:12.