



Board of Commissioners Meeting Minutes

Tuesday June 9th, 2026

3:30pm

AHA Boardroom

MEETING CALLED BY: Chairman Michael Whalen at 3:32 pm
TYPE OF MEETING: Regular Meeting
STAFF: Chiquita D'Arbeau ;Brian Kremer; Frances Chiaretta-Smith; Branden Underwood
BOARD: Michael Whalen; Kelly Kimbrough; Pastor David Traynham; Mark Bobb-Semple; Linda Mallory-Mitchell; Stacy Whineglass
ABSENT/EXCUSED: NA

COMMUNITY FORUM: None

AGENDA ITEM:

- Commissioner David Traynham made a motion for an executive session. Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-32- A RESOLUTION APPROVING AN EXTENSION TO THE OPTION AGREEMENT WITH MRG REALY GROUP, LLC REGARDING 1-2 LINCOLN SQUARE, 15 AND 25 WARREN STREET AND 30 PARK AVENUE**
 - Presenter: General Counsel Brian Kremer requested a motion to enter into an extension to the option agreement with Metropolitan Realty group, LLC concerning Lincoln Square Towers through August 31, 2028 with the potential for further options as determined by the Board of Commissioners with the form of such extension subject to the approval of the General Counsel.
 - Commissioner Mark Bobb-Semple made the motion. Commissioner David Traynham seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-27- RESOLUTION APPROVING THE SALE OF 120-124 FIRST STREET IN THE CITY OF ALBANY**
 - Presenter: Chiquita D'Arbeau
 - Discussion: Chiquita D'Arbeau provided the background on the resolution as requested by the Board.
 - Commissioner Mark Bobb-Semple recused himself from the vote due to his board affiliation with the Land Bank who seeks to purchase the property.

- Conclusions: Commissioner Linda Mallory-Mitchell made a motion to approve; Commissioner Stacey Whineglass seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-28- RESOLUTION APPROVING THE SALE OF 18 THIRD AVENUE IN THE CITY OF ALBANY**
 - Presenter: Chiquita D'Arbeau
 - Discussion: Chiquita D'Arbeau provided the background on the resolution as requested by the Board.
 - Commissioner Mark Bobb-Semple recused himself from the vote due to his board affiliation with the Land Bank who seeks to purchase the property.
 - Conclusions: Commissioner Linda Mallory-Mitchell made a motion to approve; Commissioner Stacey Whineglass seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-29- RESOLUTION AWARDDING A CONTRACT FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT EZRA PRENTICE HOMES**
 - Presenter: Brian Kremer
 - Discussion: Brian Kremer provided the background on the resolution as requested by the Board.
 - Conclusions: Commissioner Mark Bobb-Semple made a motion to approve; Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-30- RESOLUTION APPROVING BUDGETS FOR PATROON STREET APARTMENTS HOUSING DEVELOPMENT FUND CORP. AND LARK DRIVE ASSOCIATES LP FOR THE YEAR ENDING JUNE 30, 2027**
 - Presenter: Chiquita D'Arbeau and Branden Underwood
 - Discussion: Chiquita D'Arbeau and Branden Underwood provided the background on the resolution as requested by the Board.
 - Conclusions: Commissioner David Traynham made a motion to approve; Commissioner Stacey Whineglass seconded. All Commissioners present voted in favor. Motion passed.
- **06-26-31- RESOLUTION APPROVING A FEDERAL AND CENTRAL OFFICE COST CENTER BUDGET FOR THE YEAR ENDING JUNE 30, 2027**
 - Presenter: Chiquita D'Arbeau and Branden Underwood
 - Discussion: Chiquita D'Arbeau and Branden Underwood provided the background on the resolution as requested by the Board.
 - Conclusions: Commissioner Mark Bobb-Semple made a motion to approve; Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

ADVISEMENT

- HUD scoring



ALBANY HOUSING
AUTHORITY

- HUD letter for review and discussion at a later time
- By-Laws distributed with discussion at a later time

INTERNAL REPORTING

- Monthly Financial & Vacancy Report
- Operations Report
- Collections & Vacancy
- Programs & Supportive Services
- Lease Enforcement

ADJOURNMENT

Meeting adjourned at 4:43 pm