



Board of Commissioners Meeting Minutes

Tuesday August 11th, 2026

3:30pm

AHA Boardroom

MEETING CALLED BY: Chairman Michael Whalen at 3:39 pm
TYPE OF MEETING: Regular Meeting
STAFF: Chiquita D'Arbeau; Brian Kremer; Frances Chiaretta-Smith
BOARD: Michael Whalen; Kelly Kimbrough; Mark Bobb-Semple; Linda Mallory-Mitchell; Stacy Whineglass
ABSENT/EXCUSED: Pastor David Traynham
COMMUNITY FORUM: None
Visitor in attendance: Mitchell Givens

AGENDA ITEM:

- Approval of July 14th, 2026 AHA Board of Commissioners Meeting Minutes
 - Presenter: Chairman Michael Whalen
 - Discussion: None
 - Conclusions: Commissioner Mark Bobb-Semple made a motion to approve; Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.
- **08-26-35- A RESOLUTION APPROVING A CONTRACT WITH TAUB HEATING AND PLUMBING LLC FOR THE REPLACEMENT OF THE BOILER AT 295 COLONIE STREET, ALBANY ADVISEMENT**
 - Presenter: Chiquita D'Arbeau
 - Discussion: Chiquita D'Arbeau provided the background on the resolution as requested by the Board.
 - Conclusions: Commissioner Stacey Whineglass made a motion to approve; Commissioner Mark Bobb-Semple seconded. All Commissioners present voted in favor. Motion passed.

ADVISEMENT

INTERNAL REPORTING

- Monthly Financial & Vacancy Report
- Operations Report



- Collections & Vacancy
- Programs & Supportive Services
- Lease Enforcement

Commissioner Michael Whalen made a motion to move to executive session to discuss contract negotiations; Commissioner Linda Mallory-Mitchell approved; Commissioner Stacey Whineglass seconded. All Commissioners present voted in favor.

Board returned from executive session at 4:26pm.

General Counsel read a motion to extend the option agreement with MRG regarding the sale of Lincoln Square, 15 Warren and 30 Park to October 31st, 2026 pending the negotiation of a purchase and sale agreement. Commissioner Mark Bobb-Semple made a motion to approve; Commissioner Linda Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

ADJOURNMENT

Commissioner Linda Mallory-Mitchell made a motion to adjourn; Commissioner Stacey Whineglass seconded. All Commissioners present voted in favor.

Meeting adjourned at 4:27 pm