

# BOARD OF COMMISSIONERS MEETING MINUTES

**APRIL 8, 2025**

**3:30 PM**

**AHA BOARD ROOM**

**MEETING CALLED BY:**

Chairman Michael Whalen  
At 3:34 PM

**TYPE OF MEETING:**

Regular Meeting

**STAFF:**

Chiquita D'Arbeau  
Brian Kremer

Michael Whalen, Kelly Kimbrough, Mark Bobb-Semple, Linda Mallory-Mitchell

**ABSENT/EXCUSED:**

Rosetta Scott (E)

## MINUTES

### COMMUNITY FORUM

No members of the community spoke.

**AGENDA ITEM:**

Approval of Minutes of March, 2025 Meeting

**PRESENTER:**

Michael Whalen

**DISCUSSION:**

None.

**CONCLUSIONS:**

Vice-Chair Kimbrough made a motion to approve; Commissioner Bobb-Semple seconded. All Commissioners present voted in favor. Motion passed.

**AGENDA ITEM:**

04-25-07- Resolution adopting the 2025 Annual Plan and approving its submission to the United States Department of Housing and Urban Development

**PRESENTER:**

Chiquita D'Arbeau

**DISCUSSION:**

Ms. D'Arbeau provided the background on the resolution as requested by the Board.

**CONCLUSIONS:**

Commissioner Bobb-Semple made a motion to approve; Vice Chair Kimbrough seconded. All Commissioners present voted in favor. Motion passed.

**AGENDA ITEM:**

04-25-08-Resolution approving a contract with Lawley, LLC for Certificate of Insurance Management Services

**PRESENTER:**

Chiquita D'Arbeau

**DISCUSSION:**

Ms. D'Arbeau provided the background on the resolution as requested by the Board. Mr. Kremer provided additional information as requested. A short conversation regarding the budgetary impact of the motion ensued.

**CONCLUSIONS:**

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

**ADVISEMENT:**

None.

**INTERNAL REPORTING**

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1. Monthly Financial & Vacancy Report
  2. Operations Report
  3. Collections & Vacancy Report
  4. Programs and Support Services Report
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**ADJOURNMENT**

Commissioner Mallory-Mitchell made a motion to adjourn; Commissioner Bobb-Semple seconded. All Commissioners present voted in favor. The meeting adjourned at 3:43 PM.