

**ALBANY HOUSING AUTHORITY  
 BOARD OF COMMISSIONERS REGULAR MEETING  
 TUESDAY, MAY 14TH, 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 – Ezra Prentice Tenant: Lawrence Clark Jr.
3. Approval of the Minutes
  - A. April 9<sup>th</sup>, 2024, Meeting Minutes (Attached)
4. Action Items
  - A. 05-24-12 – Resolution approving the purchase of a 2024 International CV515 SVA with tommy gate and rack and authorizing the Executive Director to execute a purchase agreement and related documents regarding the same.
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 (Attached)

E. Programs and Support Services Report (Attached)

F. Personnel Report (Attached)

7. Adjournment

AHA Virtual Meeting Space

Join Zoom Meeting

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