

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JUNE 11TH, 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 – No Speakers
3. Approval of the Minutes
  - A. May 14<sup>th</sup>, 2024, Meeting Minutes (Attached) P.1
4. Comparative Financial Statements – 2023 – Presented by Polcari & Co. (*Blue Binder Provided*)
5. Action Items
  - A. 06-24-13 – Resolution approving a Federal and Central Office Cost Center Budget for the year ending June 30, 2025. P.3
  - B. 06-24-14 – Resolution approving budgets for Patroon Street Apartments Housing Development Fund Corp. and Lark Drive Associates LP for the year ending June 30, 2025. P.4

- C. 06-24-15 – Resolution approving a contract with Speach Enterprises, LLC DBA Valley Sealing for Sealcoating and Line striping services and authorizing the Executive Director to execute an agreement and related documents regarding same. P.5
- D. 06-24-16 – Resolution approving the purchase of office furniture and authorizing the Executive Director to execute purchase agreements, purchase orders and related documents regarding same. P.6
- 6. Committee Reports - None
- 7. Report of Executive Secretary
  - A. Monthly Financial Report (Attached) P.8
  - B. Operations Report (Attached) P.23
  - C. Collections Report (Attached) P.24
  - D. For Cause Lease Enforcement Report
  - E. Programs and Support Services Report (Attached) P.25
  - F. Personnel Report
- 8. Adjournment

AHA Virtual Meeting Space

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