

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING MINUTES  
TUESDAY, MAY 14TH, 2024 at 3:30 P.M.**

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**Meeting called to order by Vice Chair Kimbrough**

1.	Roll Call	<u>Present</u>	<u>Absent</u>	<u>Late</u>
	• Michael Whalen -Excused	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Kelly Kimbrough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Mark Bobb-Semple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Pastor David Traynham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	• Linda Mallory Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	• Rosetta Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**Staff: Chiquita D’Arbeau, Brian Kremer, Cheyanne Spoto**

2. Community Forum – Ezra Prentice Tenant: Lawrence Clark Jr. -*No Show*
3. Approval of the Minutes
  - A. April 9<sup>th</sup>, 2024, Meeting Minutes (Attached) **P.1**  
  
*Commissioner Bob-Semple made a motion to approve; Commissioner Mallory Mitchell seconded. All Commissioners present voted in favor. Motion passed.*
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. **P.5**  
  
*Commissioner Mallory-Mitchell made a motion to approve; Commissioner Bob-Semple seconded. All Commissioners present voted in favor. Motion passed.*
5. Committee Reports - None

6. Report of Executive Secretary

*Secretary D'Arbeau highlighted that there are currently nineteen (19) vacant units at Townsend Park. Eleven (11) residents passed away at the development in the month of March contributing the high number of vacancies. In addition, due to activity in the surrounding neighborhood, the units are becoming hard to lease.*

*The Two Together Reading Program located at Steamboat Square has temporarily relocated to the Giffen School due to security concerns.*

A. Monthly Financial Report (Attached) [P.7](#)

B. Operations Report (Attached) [P.23](#)

C. Collections Report (Attached) [P.25](#)

*General Counsel Kremer mentioned that our collection efforts continue.*

D. For Cause Lease Enforcement Report (Attached) [P.27](#)

E. Programs and Support Services Report (Attached) [P.29](#)

*Commissioner Bob-Semple mentioned all events being sponsored by or attended by AHA staff.*

F. Personnel Report (Attached) [P.31](#)

G. AHA Surplus Land List (Attached) [P.33](#)

7. Adjournment

*Commissioner Bob-Semple made a motion to adjourn the meeting. Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. The meeting was adjourned at 4:19 pm.*