

**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)**

		<u>Present</u>	<u>Absent</u>	<u>Late</u>
1.	Roll Call			
	• 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"/>

2. Community Forum – No Speakers
3. Approval of the Minutes
 - A. June 11th, 2024, Meeting Minutes (Attached)
4. Action Items
 - A. 07-24-17– Resolution authorizing the write off of certain collection losses.
 - B. 07-24-18 – Resolution approving a contract with Nan McKay and Associates, Inc. for case management services for the Housing Choice Voucher Programs and authorizing the Executive Director to execute an agreement and related documents regarding the same.
 - C. 07-24-19 – Resolution approving the RAD conversion of Southend II Authorizing the execution of various documents regarding the same.
 - D. 07-24-20- Resolution declaring two trailers as excess and authorizing the disposition of same.
5. Committee Reports - None

6. Report of Executive Secretary
 - A. Monthly Financial and Vacancy Report
 - B. Operations Report
 - C. Collections Report
 - D. For Cause Lease Enforcement Report
 - E. Programs and Support Services Summer Food Flyer
7. Adjournment

AHA Virtual Meeting Space

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