

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, AUGUST 13TH, 2024 at 3:30 P.M.
Virtual Meeting via Zoom (access info on page 2)**

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"/>

2. Community Forum

- A. Willie Dabbs (Virtual)
- B. Hon. Merton Simpson (Virtual)
- C. Hon. Joyce Love (Virtual)
- D. Lewis B. Oliver, Jr. Esq. (Virtual)

3. Approval of the Minutes

- A. July 9th, 2024, Meeting Minutes (Attached)

4. Action Items

- A. 08-24-21–Resolution approving a contract for the replacement of the fire alarm panel and associated monitoring equipment at 200 South Pearl Street .
- B. 08-24-22 – Resolution approving a contract with YARDI Systems, Inc. for real property and asset management software and authorizing the Executive Director to execute an agreement and related documents regarding the same.

- C. 08-24-23 – Resolution approving a contract with ADP Inc. for additional Payroll and related Human Resource services.

- 5. Committee Reports - None

- 6. Report of Executive Secretary
 - A. Monthly Financial and Vacancy Report
 - B. Operations Report
 - C. Collections & Vacancy Report
 - D. Programs and Support Services Summer Food Flyer

- 7. Adjournment

AHA Virtual Meeting Space

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