



BOARD OF COMMISSIONERS MEETING MINUTES

TUESDAY OCTOBER 8, 2024

3:30 PM

AHA BOARD ROOM

MEETING CALLED BY:

Vice-Chairman Kelly Kimbrough
At 3:39 PM

TYPE OF MEETING:

Regular Meeting

STAFF:

Chiquita D'Arbeau, Brian Kremer

ATTENDEES

Kelly Kimbrough, Mark Bob-Semple, Linda Mallory-Mitchell, Pastor David Traynham

ABSENT/EXCUSED:

Michael Whalen (E)
Rosetta Scott (E)

MINUTES

COMMUNITY FORUM

No members of the community spoke.

AGENDA ITEM:

Approval of Minutes of September 10, 2024 Meeting

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

None

CONCLUSIONS:

Commissioner Bobb-Semple made a motion to approve; Commissioner Traynham seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

10-24-27-Resolution approving a contract for the replacement and/or upgrade of camera hardware and/or software at Ezra Prentice Homes, Robert Whalen Homes, Townsend Park Homes, Swan Street Properties/Swan Street Mixed Use and Westview Homes Apartment.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board. Commissioner Traynham inquired into the source of the funding for the project and Commissioner Bobb-Semple inquired into the use of such funds for the demolition of Lincoln. Both inquiries were addressed by Ms. D'Arbeau.

CONCLUSIONS:

Commissioner Bobb-Semple made a motion to approve; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

10-24-28-Resolution approving a contract with Eastern Heating and Colling, Inc. for HVAC Maintenance services at IDA Yarbrough Phase IV.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board.

CONCLUSIONS:

Commissioner Bobb-Semple made a motion to approve; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

10-24-29-Resolution approving a contract with RIDA Architecture, PLLC for Architectural and Engineering services for fire pump replacement and electrical upgrades at Westview Homes Apartments and Townsend Park Homes.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board. Commissioner Bobb-Semple inquired into the procurement process for the contract. Ms. D'Arbeau addressed the inquiry. A discussion was also had regarding a CDTA bus shelter.

CONCLUSIONS:

Commissioner Bobb-Semple made a motion to approve; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed

AGENDA ITEM:

10-24-30-Resolution authorizing Albany Housing Authority to enter into certain agreements and documents for the financing of predevelopment costs of the Steamboat Square Revitalization Phase II project.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board

CONCLUSIONS:

Commissioner Bobb-Semple made a motion to approve; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

10-24-31-resolution approving the purchase of a 2024 Ford Transit cargo van and authorizing the executive director to execute a purchase agreement and related documents regarding same.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:



Ms. D'Arbeau provided the background on the resolution as requested by the Board

CONCLUSIONS:

Commissioner Mallory-Mitchell made a motion to approve; Commissioner Bobb-Semple seconded. All Commissioners present voted in favor. Motion passed.

ADVISEMENT:

Ms. D'Arbeau updated the Board on the collection of rents and the receipt of ERAP payments. Commissioner Bobb-Semple updated the Board on various community support programs.

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
 2. Operations Report
 3. Collections & Vacancy Report
 4. Programs and Support Services Report
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ADJOURNMENT

Commissioner Bobb-Semple made a motion to adjourn; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. The meeting adjourned at 4:22 PM.

