

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY JANUARY 14, 2025

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

No speakers have registered as of Thursday, January 9, 2025

ACTION ITEMS

1. Approval of December 10th, 2024, AHA Board of Commissioners Meeting Minutes
2. Election of Chair and Vice Chair

PROPOSED RESOLUTIONS

1. **01-25-01** Resolution appointing Chiquita D'Arbeau as contracting officer for Albany Housing Authority
2. **01-25-02** Resolution approving a contract for sewer and drain maintenance services
3. **01-25-03** Resolution approving change orders regarding the kitchen renovations at Westview Apartments and authorizing the Executive Director to execute the same

ADVISEMENT

1. NONE

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
2. Operations Report
3. Collections Report
4. Programs & Supportive Services
5. AHA For Cause Lease Enforcement Report

CLOSING

OTHER INFORMATION

SPECIAL NOTES:

Join Zoom Meeting

<https://us02web.zoom.us/j/7641196780>

Meeting ID: 764 119 6780

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