

BOARD OF COMMISSIONERS MEETING MINUTES

JANUARY 21, 2024

3:30 PM

AHA BOARD ROOM

MEETING CALLED BY:

Chairman Michael Whalen
At 3:45 PM

TYPE OF MEETING:

Regular Meeting

STAFF:

Chiquita D'Arbeau, Brian Kremer

ATTENDEES

Michael Whalen, Kelly Kimbrough, Mark Bobb-Semple, Linda Mallory-Mitchell, Pastor David Traynham

ABSENT/EXCUSED:

Rosetta Scott (E)

MINUTES

COMMUNITY FORUM

No members of the community spoke.

AGENDA ITEM:

Approval of Minutes of December 10, 2024 Meeting

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

None

CONCLUSIONS:

Commissioner Traynham made a motion to approve; Vice-Chair Kimbrough seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

Election of Board Chair and Vice-Chair

PRESENTER:

Michael Whalen

DISCUSSION:

A short discussion was held regarding the need to annually elect a Board Chair and Vice-Chair. The floor was opened for nominations.

CONCLUSIONS:

Commissioner Traynham nominated Michael Whalen to serve as Board Chair. Commissioner Kimbrough seconded the nomination of Mr. Whalen. No other nominations were made. A motion was made to approve. All Commissioners present voted in favor. Mr. Whalen was elected as Board Chair.

Board Chair Whalen nominated Kelly Kimbrough to serve as Vice-Chair. Commissioner Traynham seconded the nomination of Mr. Kimbrough. No other nominations were made. A motion was made to approve. All Commissioners present voted in favor. Mr. Kimbrough was elected as Vice-Chair.

AGENDA ITEM:

01-25-01 Resolution appointing Chiquita D'Arbeau as contracting officer for Albany Housing Authority

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 Traynham seconded. All Commissioners present voted in favor. Motion passed.

AGENDA ITEM:

01-25-02 Resolution approving a contract for sewer and drain maintenance services

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.

AGENDA ITEM:

01-25-03 Resolution approving change orders regarding the kitchen renovations at Westview Apartments and authorizing the Executive Director to execute the same

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board. A discussion was had regarding the inclusion of language in future resolutions allowing the Executive Director to execute certain change orders.

CONCLUSIONS:

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

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 4:31 PM.

