

BOARD OF COMMISSIONERS MEETING MINUTES

FEBRUARY 11, 2025

3:30 PM

AHA BOARD ROOM

MEETING CALLED BY:

Chairman Michael Whalen
At 3:35 PM

TYPE OF MEETING:

Regular Meeting

STAFF:

Brian Kremer

Michael Whalen, Kelly Kimbrough, Mark Bobb-Semple (virtual appearance), 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 January, 2025 Meeting

PRESENTER:

Michael Whalen

DISCUSSION:

None

CONCLUSIONS:

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

AGENDA ITEM:

02-25-04- Resolution approving a contract with Corporate Services for process serving services

PRESENTER:

Brian Kremer

DISCUSSION:

Brian Kremer provided the background on the resolution as requested by the Board. A short discussion on the services included in the agreement ensued.

CONCLUSIONS:

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

AGENDA ITEM:

02-25-05-Resolution approving a contract for auditing services with Polcari & Company, CPAS.

PRESENTER:

Michael Whalen

DISCUSSION:

Michael Whalen provided the background on the resolution. A short discussion ensued.

CONCLUSIONS:

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

ADVISEMENT:

Commissioner Bobb-Semple updated the Board on various community support programs. Brian Kremer provided a brief update on the status of the review of the Section 8 program performed by Nan McKay. Brian Kremer provided a brief update on the impact of various Executive Orders on the Authority's receipt of federal funds and a brief discussion ensued.

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 Kimbrough made a motion to adjourn; Commissioner Mallory-Mitchell seconded. All Commissioners present voted in favor. The meeting adjourned at 3:49 PM.