

BOARD OF COMMISSIONERS MEETING MINUTES

MARCH 11, 2025

3:30 PM

AHA BOARD ROOM

MEETING CALLED BY:

Chairman Michael Whalen
At 3:32 PM

TYPE OF MEETING:

Regular Meeting

STAFF:

Chiquita D'Arbeau
Brian Kremer

Michael Whalen, Kelly Kimbrough, Mark Bobb-Semple, Linda Mallory-Mitchell (arrived at 3:37),
Pastor David Traynham

ABSENT/EXCUSED:

Rosetta Scott (E)

MINUTES

COMMUNITY FORUM

No members of the community spoke.

AGENDA ITEM:

Approval of Minutes of February, 2025 Meeting

PRESENTER:

Michael Whalen

DISCUSSION:

None

CONCLUSIONS:

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

AGENDA ITEM:

03-25-06- Resolution approving an addendum to the contract with Yardi Systems, Inc.

PRESENTER:

Chiquita D'Arbeau

DISCUSSION:

Ms. D'Arbeau provided the background on the resolution as requested by the Board. A short discussion regarding the need for the addendum ensued.

CONCLUSIONS:

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

Chairperson Whalen opened a discussion regarding the impact of potential federal funding cuts on the Authority and its tenants. Ms. D'Arbeau answered various questions posed by Commissioners. Commissioners discussed the need to plan for any potential financial impact of federal funding cuts.

ADVISEMENT:

Commissioner Bobb-Semple updated the Board on various community support programs and the impact of the economy on tenants of the Authority. Ms. D'Arbeau provided additional information regarding the 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 4:16 PM.

