

**AGENDA**  
**ALBANY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS MEETING**  
**MONDAY, MARCH 11, 2013 at 2:00 P.M.**  
**200 South Pearl Street**

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- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held February 11, 2013**
- 4. Action Calendar**

- 03-13-08 Approval to send Darren Scott to attend the American Planning Association National Conference in Chicago, IL from April 14<sup>th</sup> to April 17<sup>th</sup>, 2013 for an approximate total amount of \$1,760.00 which includes Conference, Hotel and Air Fare.
- 03-13-09 Approval to send Chiquita D'Arbeau to attend the Society for Human Resource Management (SHRM) 2013 Annual Conference in Chicago from June 16, 2013 to June 19, 2013 for an approximate total amount of \$2231.00 which includes Conference, Hotel and Air Fare.
- 03-13-10 Review and approve Federal budget revision for 07/01/12 to 6/30/13 to adjust for subsidy and utility variances.
- 03-13-11 Authorization to contribute thirty thousand (\$30,000) dollars to a M/WBE Subcontractor Payment Fund for the Academy Lofts Project; the fund will be used to pay M/WBE subcontractors working on the Academy Lofts Project on a bi-weekly basis; the entire thirty thousand (\$30,000) dollar contribution will be reimbursed back to the Housing Authority after construction completion.

**Reports of Committees**

- 5. Unfinished Business**
- 6. New Business:**
- 8. Bills and Communications**
- 9. Report of the Executive Secretary**
  - A. Monthly Management Report**
  - B. Monthly Financial Report (Deputy Director)**
  - C. Items for Advisement and Discussion**
    - **Bank Balance as of 3/6/13**
- 10. Adjournment –**

**NEXT MEETING:**

**Monday, April 8, 2013 @ 2:00 p.m.**  
**200 South Pearl Street, Albany, New York 12202**