

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 8, 2013 at 2:00 P.M.
200 South Pearl Street

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

- 04-13-12 Approval to operate the Summer Food Program for 2013.
- 04-13-13 Approval to send Debbie Zlotnick to attend Casterline Associates Accounting & Budgeting Seminar in St. Louis, MO from May 7, 2013 to May 9, 2013 for an approximate total amount of \$1,531.50 which includes Conference, Hotel and Air Fare.
- 04-13-14 Approval to submit the 2013 Annual Plan to the Department of Housing and Urban Development.
- 04-13-15 Approval to send up to two employees to the Novegradic Affordable Housing Tax Credit Conference and Workshop to be held May 15-17, 2013 in New Orleans estimated cost \$2,250 per person.
- 04-13-16 Approval to enter into a contract with Urban Arts Experience, Inc. for \$21,500 to operate a 6 week summer camp at the Kids Improvement District Field house for residents of Robert Whalen, and Capital Woods, Ida Yarbrough and neighborhood children. This will include Computer Literacy, Performing Arts and Sports for a blend of academic and recreational activities. Last year AHA made a contribution of \$19,500 for a 5 week program.

Reports of Committees

- 5. Unfinished Business**
- 6. New Business:**
- 7. Bills and Communications**
- 8. Report of the Executive Secretary**
 - a. Monthly Management Report**
 - b. Monthly Financial Report (Deputy Director)**
 - c. Items for Advisement and Discussion**
 - i. Bank Balance as of 4/3/13**
- 9. Adjournment –**

NEXT MEETING:

Monday, May 13, 2013 @ 2:00 p.m.
200 South Pearl Street, Albany, New York 12202