

AGENDA
ALBANY HOUSING AUTHORITY
ANNUAL
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 7, 2013 at 12:00 P.M.
LOMBARDO'S RESTAURANT

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held December 10, 2012**
- 4. Action Calendar**

01-13-01 Election of Chair and Vice Chair.

01-13-02 Renewal of Steven T. Longo as contracting officer of the Albany Housing Authority for 2013.

01-13-03 Approval to contribute an additional eighty-five thousand (\$85,000) dollars in pre-development expenses for Phase I of the Ida Yarbrough Homes Redevelopment, to be reimbursed at time of closing; demolish up to ninety-two (92) public housing units at the low-rise portion of Ida Yarbrough Homes; and to execute and deliver any other documents or agreements necessary to accomplish the development of Phase I of the Ida Yarbrough Homes Redevelopment.

01-13-04 Approval to enter into a Memorandum of Understanding with Sister to Sister Awakening, Inc. to occupy commercial space located at 42 North Swan Street and provide seven thousand five hundred (\$7,500) dollars as seed money for them to operate and manage a Youth Drop-In Center which will benefit AHA residents and others in the area served by AHA.

- 5. Reports of Committees**
- 6. Unfinished Business**
- 7. New Business:**
 - a. Consideration of No-Smoking policy for AHA**
- 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 1/03/13**
- 10. Adjournment –**

NEXT MEETING:

Monday, February 11, 2013 @ 2:00 p.m.

200 South Pearl Street, Albany, New York 12202

