

**AGENDA**  
**ALBANY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MONTHLY MEETING**

**MONDAY, APRIL 9, 2012 at 2:00 P.M.**

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**1. Roll Call.**

**2. Community Forum**

**3. Reading and approval of the minutes of the meeting held March 12, 2012.**

**4. Action Calendar**

- 04-12-12 Approval to enter into a certain agreements and documents required to guarantee payment of a Pre-Development loan to AHA Clinton Properties, LLC. (Ratified)
- 04-12-13 Approval, to enter into a one year lease with Schenectady Community College for \$500.00 dollars a month for rent for space at 220 Green Street, existing 2<sup>nd</sup> floor computer lab and classroom and 3<sup>rd</sup> floor 2<sup>nd</sup> bedroom apartment to conduct a Certified Nursing Aide class.
- 04-12-14 Approval to enter into a one year lease agreement with Too Deep Entertainment for \$150.00 a month with the first three months free for office space @ 220 Green Street
- 04-12-15 Approval to provide office space for a valuable consideration at 3 Lincoln Square (former Manager's Office) for Avillage, Inc. and the South End Neighborhood Association.
- 04-12-16 Approval to submit the 2012 Annual Plan to the Department of Housing and Urban Development.
- 04-12-17 Approval to assume administration of the ACC and HAP Contract for the Albany Housing Coalition SRO located at 334 Clinton Avenue (6 units) effective July 1, 2012.
- 04-12-18 Approval to assume administration of the ACC and HAP Contract for the Catholic Charities/James Housing SRO located at 29 Maiden Lane (Waldorf Residence) (46 units) effective July 1, 2012.
- 04-12-19 Approval to increase the threshold for requiring Board approval to purchase materials and supplies from \$15,000 to \$25,000, in accordance with NYS requirements.
- 04-12-20 Approval to authorize the Execution and Delivery of all loan and related documents in connection with Fannie Mae's Assignment of its "Modernization Express" Loan, subject to review and approval of the documents by General Counsel.

**5. Reports of Committees**

**6. New Business**

**Report of the Executive Director**

**A. Monthly Management Report**

**B. Items for Advisement and Discussion**

**C. Bank Balance as of 04/05/12**

**8. Bills and Communications / Report of the Chief Fiscal Officer**

**10. Adjournment –**

**NEXT MEETING**

**Monday, May 14, 2012 @ 2:00 p.m.**

**200 South Pearl Street, Albany, New York 12202**