

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

MONDAY, AUGUST 20, 2012 at 2:00 P.M.

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the meeting held July 9, 2012.**
- 4. Action Calendar**

08-12-52 Approval to rescind Resolution #07-12-51 as Midstate Industries submitted an acceptable MBE plan on July 12, 2012 - within the time permitted by the bid documents, and grant approval to award North Albany Exterior Siding Replacement Contract #23-2012-12 to the low bidder, Midstate Industries in the amount of \$425,050.00 (ratified)

08-12-53 Approval for Albany Housing Authority to adopt the following Capitalization Policy in its entirety. (Policy attached)

08-12-54 Approval to dispose of obsolete Steiner Tractor used at Ezra Prentice as scrap, in accordance with AHA Policy on Disposition of Authority Property.

08-12-55 Approval to dispose of 2000 Chevrolet Lumina as scrap, in accordance with AHA Policy on Disposition of Authority Property.

08-12-56 Approval to write-off tenant balances covering the period April 1, 2012 – June 30, 2012 for the different developments:

Federal:	17,675.90
Corning Homes:	2,690.19
Southend:	942.42
Ezra Prentice:	6,308.30
Capital Woods:	551.00
Nutgrove:	1,511.76
Total	29,679.57

Tenant Rent 04/01/2012 – 06/30/2012: \$2,522,042.54

- 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 08/07/2012**

7. **Bills and Communications / Financial Report**
8. **Adjournment –**

NEXT MEETING

Monday, September 10, 2012 @ 2:00 p.m.

200 South Pearl Street, Albany, New York 12202