

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 8, 2011 at 2:00 P.M.

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the meeting held January 18, 2010.**

02-11-08 Authorization to select Norstar Development USA, L.P. (“Norstar”) as its development partner through a Request for Qualifications for Development Partner in order to pursue such redevelopment efforts which include, but are not limited to, seeking LIHC and HTF /or/ HOME funds under a 2011 Unified Funding Request for Proposals (the “2011 UF Application”) (ratified).

02-11-09 Approval of Albany Housing Authority’s sponsorship of a Housing Development Fund Company in connection with the Neighborhood Stabilization Program Project (ratified).

03-11-10 Authorization to include all AHA Commissioners and employees in indemnification for work that they do in connection with their jobs including service as directors and officers on AHA development entities (policy attached).

03-11-11 Authorization to send Aaron Gibson and Vicki Adriance to PH rent calculation training hosted by the Chicago Housing Authority in Chicago on April 27-29th. Estimated cost per person is \$1584.00 plus tax and per diem.

03-11-12 Approval to award Contract # 07-2009-21 for Installation of New Passageway Storefront Window System at Westview Homes to the low bidder, Robinson Hall Architectural Products, Inc. for the amount of \$39,960.00. 2nd Bid: Precision Glass and Aluminum, Inc., \$43,600.00. 3rd Bidder: Amazin’ Glass (declined to bid.) (CFP)

03-11-13 Approval to award Purchase Order for Replacement of Time Warner Cable TV Wire Throughout the Building Of Townsend Park Homes, 45 Central Avenue to the lowest bidder, ITZ Systems for the amount of \$37,920.00.. 2nd Bid: Baumann’s Cable LLC, \$46,610. These are the two cable installers authorized by Time Warner to do their work (Operations).

03-11-14 Approval to award Contract # 03-2011-1 Window Replacement to the low bidder, pending approval of DHCR Weatherization funds Program. (CFP/Weatherization).

- 5. Report of the Executive Director**
 - A. Monthly Management Report**
 - B. Items for Advisement and Discussion**
 - a. Bank Balance as of 3/2/11**

- 6. Adjournment – NEXT MEETING April 12, 2011**