

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 10, 2011 at 2:00 P.M.

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the meeting held April 12, 2011.**

- 04-11-21 Authorization to execute 2010-2011 Public Housing Modernization Drug Elimination Program Contract C140-459 in the amount of \$12,500 reserved for Townsend Park Homes (ratified).
- 04-11-22 Authorization to acquire 238-242 Elk Street and 53, 57, 61 and 65 Sherman Street for \$25,000 for the purpose of building additional parking for Townsend Park Homes (ratified).
- 05-11-23 Approval to award Architectural Services Contract to the most responsive proposer, Syvertsen Architecture, for Contract # 00-2011-1A Low Rise Window Replacement at NY 9-11 and 9-12 in the amount of \$30,475 to be funded from CFP and HCR Weatherization Funds. Other proposer, RIDA Architecture pllc. Third Firm solicited: Architecture Plus, unable to respond due to present work load (ratified).
- 05-11-24 Approval to award contract for Engineering Services to the most responsive proposer, PlumbExcel Group for Boiler Replacement Contract #05H-2011-2a at Ida Yarbrough Homes HR in the amount of \$25,495, to be funded from CFP and HCR Weatherization Funds. Other proposer, IBS Engineering. Third firm solicited: Friedman Fisher Associates, unable to respond due to the contract schedule (ratified).
- 05-11-25 Approval to award contract for Engineering Services to the most responsive proposer, PlumbExcel Group for Boiler Replacement Contract #31-2011-2b at Townsend Park Homes HR in the amount of \$28,210, to be funded from CFP and HCR Weatherization Funds. Other proposer, IBS Engineering. Third firm solicited: Friedman Fisher Associates, unable to respond due to the contract schedule (ratified).
- 05-11-26 Approval to award Contract #05H-2011-3a at Ida Yarbrough Homes for Architectural Services for High Rise Window Replacement to the most responsive proposer, CSArch, in the amount of \$34,500 to be funded from CFP and HCR Weatherization Funds. Other proposer, Synthesis. Third Firm solicited: Architecture Plus, unable to respond due to current workload(ratified) .
- 05-11-27 Approval to award Contract #07-2011-3b at Westview Homes for Architectural Services for High Rise Window Replacement to the most responsive proposer, CSArch, in the amount of \$57,000 to be funded from CFP and HCR Weatherization Funds. Other proposer, Synthesis. Third Firm solicited: Architecture Plus, unable to respond due to current workload (ratified).
- 05-11-28 Approval to award Contract #31-2011-3c at Townsend Park Homes for Architectural Services for High Rise Window Replacement to the most responsive proposer, CSArch, in the amount of \$28,500 to be funded from CFP and HCR Weatherization Funds. Other proposer, Synthesis. Third Firm solicited: Architecture Plus, unable to respond due to current workload (ratified).

05-11-29 Approval to operate the Summer Food Program for 2011.

05-11-30 Approval to write-off tenant balances as of 5/1/11 for the different developments:

Federal:	\$22,489.05
Capital Woods:	\$2,085.98
South End:	\$247.03
Corning Homes:	\$2,509.34
Nutgrove:	\$2,532.03
Creighton Storey:	\$234.73
Townsend Park:	\$1,882.53

- 5. Report of the Executive Director**
 - A. Monthly Management Report**
 - B. Items for Advisement and Discussion**
 - a. Bank Balance as of 5/4/11**
 - b. CFO presentation/monthly basis**

- 6. Adjournment – NEXT MEETING JUNE 13, 2011**