

AGENDA
ALBANY HOUSING AUTHORITY
ANNUAL
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, JANUARY 18, 2012 at 1:00 P.M.
WOLFERTS ROOST

1. **Roll Call.**
2. **Community Forum**
3. **Reading and approval of the minutes of the previous meeting held November14, 2011**
4. **Action Calendar**

01-12-01 Election of Chair and Vice Chair

01-12-02 Renewal of Steven T. Longo as contracting officer of the Albany Housing Authority for 2012

01-12-03 Approval to convey 59 Elizabeth Street to the current tenant, Harriet Tubman Democratic High School, for \$80,000.00, with AHA to hold a low interest purchase money mortgage for a period of up to 15 years and for an amount up to the full purchase price, and to execute such documents as are necessary, in the opinion of Counsel, to accomplish said conveyance.

01-12-04 Approval to enter into a contract with Urban Arts Experience, Inc. for services in support of AHA residents and community youth and to lease space located at 200 Green Street as a headquarters for providing such services. The Contract and Lease will be for an initial term of 1 year, subject to renewal based upon performance.

01-12-05 Approval of a policy to prohibit smoking in all AHA residential units and commercial space placed in service after January 1, 2012.

01-12-06 Approval to convey 67-71 Plum Street and 315-317 S. Pearl Street to Capital District Community Gardens, Inc. for nominal consideration.

5. **Reports of Committees**

6. **Unfinished Business**

7. **New Business**

- a. Reports of Commissioners and Staff concerning PHADA Conference held 01/09/12 - 01/12/2012.
- b. Establish calendar for Regular Meetings to be held in 2012

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

9. Report of the Executive Secretary

A. Monthly Management Report

- **Union Collective Bargaining Agreements**
- **Capital Projects**
 - **Ezra Prentice Rehabilitation**
 - **Neighborhood Stabilization Program 1**
 - **Academy Lofts**
 - **Capital South Community Center**
 - **South End Revitalization, Phase 3**
 - **Ida Yarbrough Rehabilitation, Phase 1**
 - **Weatherization**
 - **Elevator & Fire Alarm improvements**

B. Items for Advisement and Discussion

- **Advisement:** Bids are due 11:00 AM Tuesday, January 17, 2012 for Door Replacement at NY 9-12 Steamboat Square Historic Rehabs. Firms being solicited include but are not limited to: Duncan & Cahill, Bennett Contracting, A.J. Arpey, Hoosick Valley, Wainshaf Associates.
- **Bank Balance as of 1/09/12**

10. Adjournment –

NEXT MEETING:

Monday, February 13, 2012 @ 2:00 p.m.

200 South Pearl Street, Albany, New York 12202