

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
2:00 P.M. - MONDAY, FEBRUARY 11, 2013

1. Roll Call
2. Community Forum
3. Reading and approval of the minutes of the previous meeting held January 7, 2013
4. Action Calendar

02-13-05 Authorization for AHA to contribute up to \$110,000 to be applied after the expenditure of \$295,000 in NSP funds provided through the Albany Community Development Agency and \$250,000 in funds contributed by the City of Albany toward costs to abate asbestos and demolish buildings #6, 7, and 4 at Ida Yarbrough Homes, subject to approval from HUD, currently pending. Total cost of abatement and demolition to be \$655,234. The abatement and demolition will be overseen by Norstar Development as AHA's Developer Partner for the Ida Yarbrough Rehabilitation project.

02-13-06 Approval to award contract # 0025-C-12-023 Elevator Maintenance to the low bidder, Otis Elevator, Inc. for a Not-To Exceed value of \$270,540 for three years. Initial contract period will be March 1, 2013– February 28, 2016, with options to renew for 2 additional one year terms.

2nd Low Bidder:	Kone, Inc.	\$417,024
3rd Low Bidder:	Shindler, Inc.	\$1,130,400

02-13-07 Approval to write-off \$51,955.73 in tenant balances covering the period from last quarter of 2012 (All balances are results of evictions, fraud, or death):

Pieter Schuyler Court:	\$4,235.50
Steamboat Square:	\$7914.96
Ezra Prentice:	\$5,348.36
North Albany:	\$2,441.65
Nutgrove:	\$2,374.95
Lincoln Square:	\$9,498.94
Ida Yarbrough :	\$7,793.00
Townsend:	\$ 322.30
Capital Woods:	\$7,770.76
Westview:	\$2,133.21
Creighton Storey:	\$1,753.35
Swan Street Apt.	\$ 368.75

5. **Reports of Committees**
6. **Unfinished Business**
7. **New Business**
8. **Bills and Communications - Financial report by the Deputy Director**
- 9 **Report of the Executive Secretary**
 - A. **Monthly Management Report**
 - B. **Items for Advisement and Discussion**
 - **Bank Balance as of 2/7/13**
10. **Adjournment:**

NEXT MEETING:

Monday, March, 11, 2013 at 2:00 P.M.