

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

**MONDAY, OCTOBER 15, 2012 at 2:00 P.M.**

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- 1. Roll Call.**
- 2. Community Forum -**
- 3. Reading and approval of the minutes of the meeting held August 20, 2012.**
- 4. Action Calendar**

10-12-57      Approval to assume administration of the ACC and HAP Contract for the 12 Project-Based units located on Knox Street owned by Knox Street Limited Partnership effective January 1, 2013 or at such other date as may be determined by HUD.

10-12-58      Authorization to award 2012 Steamboat Square Hallway and Stairwell Painting Bid #0025-C-12-026 to Low Bidder Masterseal, Inc. of Albany, NY for the amount of \$73,500.00.

2<sup>nd</sup> Low Bidder:      D. Michael Bagley Property      \$105,520.00  
Management, Albany, NY

3<sup>rd</sup> Low Bider:      Frank Ryan & Sons, Troy, NY      \$139,000.00

10-12-59      Authorization to award 2012 Sewer and Drain Maintenance RFP #0025-C-12-029 to low bidder and highest evaluated vendor S.A.W. Plumbing and Drain, Inc. of Cohoes, NY pending approval of insurance requirements for the amount of \$80,000.00.

2<sup>nd</sup> Low Bidder:      Rotor-Matic, Inc. Albany, NY      \$80,400.00

3<sup>rd</sup> Low Bider:      Rooter-Wizard, Schenectady, NY      \$146,000.00

10-12-60      Approval, subject to the required Public Notice Process, to revise the Admissions and Continued Occupancy Policy in accordance with the attached summary.

10-12-61      Authorization to accept the Five Million (\$5,000,000) dollar CFCF Grant to develop and construct a new education and training center in the South End Neighborhood of the City of Albany; and to obligate the required Two Hundred Fifty Thousand (\$250,000) dollar match for the CFCF Grant to be used toward the development of the facility and to capitalize the facilities operating reserve; and to execute and deliver any other documents or agreements necessary to accomplish development of the Capital South Campus Center, including a Grant Management Agreement with Trinity Institute of the Capital Region, Inc. in substantially the form attached.

10-12-62 Approval to award contract for 2012 calendar year budget Microbial Remediation at Capital Woods, Bldgs. 10,30,60,70,80,90,100,120,130,170 Albany, NY 12210 Contract# 001-2012-15 to the Low Bidder Donna-Tech Inc. for the amount of \$49,922.00.

2<sup>nd</sup> Low Bidder: C+C Unlimited Inc. \$56,580.00

3<sup>rd</sup> Low Bidder: Neoplanta Restoration \$112,000.00

**5. Reports of Committees**

**6. New Business**

**Report of the Executive Director**

**A. Monthly Management Report**

**B. Items for Advisement and Discussion**

1. The Executive Director will enter into negotiations for the purchase of certain property located at 232, 234 Elk Street and 49 Sherman Street from TKJ Enterprises for the purposes of a new parking lot that will serve Townsend Park Homes. Timely action by the board authorizing the execution of a purchase contract may be required by polling, once a final price has been determined.

**C. Bank Balance as of 10/10/2012**

**7. Bills and Communications**

**8. Closed Session: For a report concerning Personnel Matters**

- Discussion of Personnel Actions by Board
- Report of Disciplinary Actions taken by Management

**9. Adjournment –**

**NEXT MEETING**

**Monday, November 19, 2012 @ 2:00 p.m (November 12<sup>th</sup> is a holiday).**

**200 South Pearl Street, Albany, New York 12202**