

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 18TH, 2013 at 2:30 P.M.
200 South Pearl Street

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held October 21, 2013**
- 4. Action Calendar**

11-13-50 Approval to allow Colleen O'Keefe to participate on the HAI Claims Committee four times annually.

11-13-51 Approval to send Brigitte Pryor to the 60th anniversary of the American Society on Aging Conference, held in San Diego, CA from March 11-15, 2014. Total cost including Hotel and air fare up to \$2426.78

11-13-52 Approval to take the 10 year old Ida Yarbrough pickup truck (Fleet vehicle #99) out of service and off of inventory. This vehicle will be sold at public auction.

11-13-53 Approval to write-off \$32,236.09 in tenant balances covering the period from June 2013 to October 2013.

Ezra Prentice:	\$ 319.61
North Albany:	\$ 1,672.22
Nutgrove:	\$ 3,794.47
Capital Woods:	\$ 3,714.11
Creighton Storey:	\$ 2,461.53
Federal:	<u>\$20,274.15</u>
Total	\$32,236.09

11-13-54 Approval for Albany Housing Authority to contribute an additional \$17,000 to complete the abatement of asbestos and demolition of building #4 at Ida Yarbrough Homes.

11-13-55 Approval to award Ida Yarbrough Low Rise Redevelopment Contract for Construction Management Services to the most advantageous and responsive proposer AOW Associates Inc. with the contract cost to be subject to negotiation and the construction cost, pending receipt of funding under HCR's Multifamily Program.

2nd most advantageous proposer: Sano-Rubin Construction Services.

11-13-56 Approval to award Ida Yarbrough Low Rise Redevelopment Contract for Professional Architectural and Engineering Services to the most advantageous and responsive proposer Dave Sadowsky Architect, PC with the contract cost subject to negotiation and the construction cost, pending receipt of funding under HCR's Multifamily Program.

2nd most advantageous proposer: Syvertsen-Rigosu Architects PLLC.

11-13-57 Approval to award Ida Yarbrough Low Rise Redevelopment Contract for Professional Energy and Sustainable Development Services to the most advantageous and responsive proposer Comfort Systems, USA Energy Services for 44,0000.00 with the contract cost subject to negotiation and the construction cost, pending receipt of funding under HCR's Multifamily Program.

2nd most advantageous proposer: \$63,000 LaRocque Business Management Services.

5. Reports of Committees

6. Unfinished Business

7. New Business:

- a. **Distribution on AHA Board of Commissioner Binder**
- b. **PHA Board Training by Leo Dauwer**

8. Bills and Communications

9. Report of the Executive Secretary

- A. **Monthly Management Report**
- B. **Monthly Financial Report (Deputy Director)**
- C. **Items for Advisement and Discussion**
 - **Bank Balance as of 11/8/13**

10. Adjournment –

**NEXT MEETING:
Monday, December 9th 2013 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202**