

AGENDA

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Tuesday, April 12, 2016 at 2:30 P.M.
200 South Pearl Street
Board Room**

1. Roll Call

Present Absent

Michael Whalen
Father James Lefebvre
Kelly Kimbrough
Linda Mallory Mitchell
Mark Bobb-Semple
Melvenia Jenkins
Mary Ann Hines

2. Community Forum

3. Reading and approval of the minutes of the previous meeting held March 8, 2016

4. Action Calendar

04-16-05 Authorization to enter into a monthly contract with ADP for 15 time clocks and to amend Board Resolution #10-15-38 to reflect the additional \$11,299.05 over the initially asked amount of \$37,909.73 totaling \$49,208.78. This monthly charge is a “Subscription” and AHA may terminate at any time. After one year, if time clocks continue to streamline the payroll process as tests have shown, then AHA will approach ADP to purchase the time clocks at a prorated amount. (RATIFY).

04-16-06 Approval to submit 2016-17 and Annual Plan to the Department of Housing and Urban Development.

04-16-07 Approval to award Contract #05H-2016-1 to the lowest bidder, Mohawk Valley Carpet, LLC, to provide and install Ground Floor Flocked Tile Flooring at Ida Yarbrough HR, in the amount of \$46,500.00. 2nd Bid: Landmark Flooring, Inc.: \$53,900 3rd Bid: Ted’s Flooring: \$71,600.00.

04-16-08 Approval to award Contract #0025-C-16-001 for Occupied Apartment Painting to as follows:

Lot #1: Creighton Storey Homes in the amount of \$72,950.00 to Masterseal, LLC

Lot #2: Nutgrove Garden Apartments in the amount of \$54,390 to Fred Hamilton Contracting, Inc

Lot #3 Eagle Court and Jared Holt in the amount of \$26,500.00 to Masterseal, LLC

5. Reports of Committees
6. Unfinished Business
7. New Business
8. Report of the Executive Secretary
 - A. Monthly Management Report
 - B. Monthly Financial Report
 - C. Personnel Report
 - D. Items for Advise ment and Discussion
 - Bank Balance as of 4/6/2016
9. Adjournment –

NEXT MEETING:

Tuesday, May 10, 2016 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202