

**AGENDA**

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING  
Tuesday, December 8, 2015 at 2:30 P.M.  
200 South Pearl Street  
Board Room**

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**1. Roll Call**

Present                      Absent

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

**2. Community Forum**

**3. Reading and approval of the minutes of the previous meeting held November 10, 2015**

**4. Action Calendar**

**12-15-44**      Approval to write-off tenant balances covering the 3<sup>rd</sup> quarter of 2015.

Capital Woods	\$	1,505.56
Ezra Prentice Homes	\$	10,521.91
North Albany	\$	4,588.45
South End	\$	171.54
South End II	\$	2,879.57
South End III	\$	2,709.75
Patroon Properties	\$	109.80
Creighton Storey	\$	13,040.94
Academy Lofts	\$	126.56
Federal Properties	\$	15,649.61
	<b>\$</b>	<b>51,303.69</b>

**12-15-45**      Approval to enter into a Memorandum of Understanding (MOU) between Albany Housing Authority (“AHA”) and The Public Employees Federation (Division 503) (“PEF”) for the purpose of agreeing to changes to Articles 4, 7, 11, 15, 21 and 28 and Appendix A – Salary Schedules of the current Collective Bargaining Agreement between the parties (CBA) to run from July 1, 2015 through June 30, 2018. All other provisions of the current CBA shall be continued through June 30, 2018. (Copy of MOU attached).

**12-15-46** Approval, subject to approval by General Counsel, to enter into a Service and Marketing Agreement with Time Warner Cable Enterprises LLC (TWC) by which, for a period of 120 months, AHA will grant to TWC the exclusive right to market video, high speed data, and digital phone services to residents of properties managed by AHA in exchange for a percentage, based upon penetration levels, of the revenues received by TWC on such services.

The agreement will not restrict the rights of residents or AHA to purchase services from other providers and does not involve AHA employees in TWC's marketing activities.

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 12/2/2015
9. Adjournment –

**NEXT MEETING:**

JANUARY 2015 (day and time to be determined)  
200 South Pearl Street, Albany, New York 12202