

# AGENDA

**ALBANY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING  
Tuesday, February 14, 2017 at 3:00 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 Bobb-Semple  
Melvena Jenkins  
Mary Ann Hines

**2. Community Forum**

**3. Reading and approval of the minutes of the previous meeting held January 24, 2017**

**4. Action Calendar**

**02-17-04**      Approval for Albany Housing Authority to enter into an agreement with Habitat for Humanity for development of 23 N. Swan for a first time home buyer.

**02-17-05**      Approval to award Contract #CSCC-2017-1 Capital South Campus Center Parking Lot at NY 9-4, 20 Warren Street to Marando Construction as the lowest responsible bidder in an amount not exceed \$180,894.00.  
2<sup>nd</sup> Bidder: HMA Contracting Corp., \$195,000  
3<sup>rd</sup> Bidder: New Castle Paving LLC, \$198,800.00  
4<sup>th</sup> bidder Peter Luizzi Bros. Contracting, Inc. \$207,600.00

**02-17-06**      Approval for Albany Housing Authority to extend the Energy Performance Consulting contract amount to \$100,000. The Energy Performance Consulting Services RFQ had a not-to-exceed amount of \$100,000 (small procurement threshold).

**02-17-07**      Approval of attached resolution relating to Lark Drive Associates, L.P. fixed-rate mortgage in the amount of \$1,700,000 with Community Preservation Corporation to be sold to Federal Home Loan Mortgage Corporation.

**02-17-08** Approval to write-off collection loss in the amount of \$57,746.79.

Capital Woods 0200	\$3,858.90
South End 1 0302	\$972.81
South End III 0303	\$324.31
Ezra Prentice 0913	\$5,495.13
Nutgrove 0927	\$3,233.02
Swan Street 0929	\$816.82
Swan Street 0930	\$12,650.03
Swan Street 0931	\$159.67
Creighton Storey 2137	\$1,032.36
Federal Properties	\$29,203.74
<b>Total</b>	<b>\$57,746.79</b>

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 2/10/2017
9. Adjournment –

**NEXT MEETING:**

Tuesday, March 14, 2017 @ 3:00 p.m.  
200 South Pearl Street, Albany, New York 12202