

AGENDA

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Monday, January 25, 2016 at 1:00 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
Melvena Jenkins
Mary Ann Hines

2. Community Forum

3. Reading and approval of the minutes of the previous meeting held December 8, 2015

4. Action Calendar

01-16-01 Election of Chair and Vice Chair

01-16-02 Renewal of Steven T. Longo as contracting officer of the Albany Housing Authority for 2016.

01-16-03 Authorization for Albany Housing Authority to enter into certain agreements and documents in connection with an award of New York State Environmental Facilities Corporation Green Innovation Grant Program funds for the Ida Yarbrough homes redevelopment

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 Advisement and Discussion

▪ Bank Balance as of 1/19/2016

9. Adjournment –

BOARD TRAINING SESSION:

Saturday, February 6, 2016 @ 10:00 a.m.
200 South Pearl Street, Albany, New York 12202

NEXT MEETING:

Tuesday, February 9, 2016 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202