

AGENDA

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Monday, January 24, 2017 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
Melvena Jenkins
Mary Ann Hines

2. Community Forum

3. Reading and approval of the minutes of the previous meeting held December 13, 2016

4. Action Calendar

01-17-01 Election of Chair and Vice Chair

01-17-02 Renewal of Steven T. Longo as contracting officer of the Albany Housing Authority for 2017.

01-17-03 Approval for Albany Housing Authority Procurement Policy incorporating the new procurement standards of 2 CFR 200.317 – 200.326.

Highlights of the changes:

- New Numbering System
- *Section 2.1* increases Board Resolutions requirements to \$50,000 for both materials, equipment, supplies and services (up from \$25,000) and construction.
- References to the New CFR 2 CFR 200.317 thru 200-326 have been added.
- *Section 5.2.3*: Micro Purchase threshold has been increased from \$2,000 to \$3,000.
- *Section 5.10* new “Piggy Backing” language has been added

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

Due to a water main break at 45 Broad Street on 11/22/16 thru 12/7/2016. We procured and employed our emergency services vendor Wm. J. Keller & Sons Construction Corp to perform emergency repairs to a broken water main break in the amount of \$34,972.00.

- Bank Balance as of 1/17/2017

9. Adjournment –

NEXT MEETING:

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