

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Tuesday, June 13, 2017 at 3:00 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 May 9, 2017

4. Action Calendar

- 06-17-21** Approval to operate the 2017 Summer Food Program which serves approximately 25,860 Breakfasts (\$1.82 per meal) and 24,915 lunches (\$2.94 each) to youth participants during the summer months. This program is funded by a grant from the United States Department of Agriculture. Covered costs are food costs and seasonal payroll. AHA attempts to run the program on a break-even basis. The program runs from June 26, 2017 – August 25, 2017.
- 06-17-22** Approval to enter into a contract with Albany Police Athletic League to operate a 5 week (6 week summer camp depending on additional funding) for youth who reside at various AHA developments in the North areas of Albany as well as youth from properties in the South End subject to such reasonable accounting requirements as management may deem appropriate. AHA’s contribution will not exceed \$20,000.
- 06-17-23** Approval to lease a vehicle for the Executive Director to replace expiring lease of 2014 Ford Escape at or less than current payment of \$311.00.
- 06-17-24** Approval of the 07/01/17 - 06/30/18 Federal Program budget.
- 06-17-25** Approval of the 07/01/17 - 06/30/18 budgets for Patroon Street Apartments Housing Development Fund Corp. and Lark Drive Associates L.P. both of which are wholly owned subsidiaries of AHA. *(changing fiscal year dates)*

06-17-25 Approval be granted for the Albany Housing Authority to write-off collection loss in the amount of **\$34,106.32**.

Ezra Prentice Homes	\$196.60
Swan Street Mixed	\$483.81
North Albany	\$1,797.57
Creighton Storey	\$273.71
Patroon	\$386.13
Federal Properties	\$30,968.50
Total	\$34,106.32

<i>Total Fraud</i>	<i>\$5,735.00</i>
<i>Total Damages/VAPC</i>	<i>\$1,635.00</i>

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 6/7/2017
9. Adjournment –

NEXT MEETING:

Tuesday, July 11, 2017 @ 3:00 p.m.
200 South Pearl Street, Albany, New York 12202