

AGENDA

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Tuesday, March 14, 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 February 14, 2017

4. Action Calendar

03-17-09 Approval for Albany Housing Authority to lease for a period of thirty-six (36) months with TCF Equipment Finance, a division of TCF National Bank, two (2) pre-owned Toro Groundmaster 360 Traction Units together with all attachments and accessories thereto, (2 *Snow Throwers*, 2 *Brooms* and 2 *Plows*) for a monthly payment of \$3,099.24 with the total cost of \$105,993.03. Procurement off NYS contract PC66756. **RATIFY**

03-17-10 Approval for Albany Housing Authority to proceed with plans to rename 230 Green Street after George Marbley, who was instrumental in bringing fundamental change and fairness to Albany Housing. Mr. Marbley successfully lobbied Albany City Hall for much needed reforms and took his campaign to Washington; which brought millions of dollars of federal aid to the revitalization of what is now known as Steamboat Square.

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 3/8/2017

9. Adjournment –

NEXT MEETING:

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