

**AGENDA**  
**ALBANY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING**  
**Tuesday, May 9, 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 April 18, 2017**

**4. Action Calendar**

**05-17-18**      Approval to enter into a contract with Goldberger and Kremer, with offices in Albany, for Summary Proceeding Legal Services in accordance with their proposal submitted in response to Request for Proposals #0025-C-17-009 which was publicly issued and advertised in accordance with AHA's procurement policy. The Reh fuss Law Firm, P.C. and John W. Liguori, Esq. also submitted responses and AHA's team of evaluators scored the Goldberger and Kremer proposal the highest of the three. The contract will be for an initial term of 12 months with options to extend the contract for 4 additional 12 month terms, upon mutual agreement.

**05-17-19**      Authorization for the Executive Director to submit a Section 211 Waiver request to the New York State Civil Service Commission on behalf of Brian Quinn.

**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 5/2/2017

**9. Adjournment –**

**NEXT MEETING:**  
Tuesday, June 13, 2017 @ 3:00 p.m.  
200 South Pearl Street, Albany, New York 12202