

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Tuesday, September 12, 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 July 11, 2017

4. Action Calendar

09-17-31 Authorization for the demolition and disposition of units, community building and land as necessary for the redevelopment of Ida Yarbrough Homes, phases 2 and 3

09-17-32 Approval to enter into a contract for legal services relating to real estate transactions with Towne Ryan & Partners, P.C. AHA issued an RFP in accordance with AHA's procurement policy and received proposals from the following:

- 1) Town, Ryan and Partners, P.C.
- 2) Whitman, Osterman & Hannah, L.L.P,
- 3) Maxwell & Van Ryn, L.L.P, Tully Rinckey, P.L.L.C.,
- 4) Goldberger and Kremer Attorneys at Law and Ballard Spahr, L.L.P.

The proposals were reviewed by an evaluation team which determined that accepting the Towne Ryan & Partners, P.C. proposal is in the best interest of the Authority. The contract will be for an initial term of 1 year with 4 options to extend for additional terms of 1 years each. The contract will be at an initial hourly rate of \$225.00 with a not-to-exceed amount of \$25,000 on an annual basis.

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

We solicited equity investors for Ida Redevelopment Phase 2. We received five responses which were reviewed with our consultants. We have tentatively selected the proposal from KCDC, subject to confirmation that the adjustments we have requested are acceptable to them.

- Bank Balance as of 9/6/2017

9. Adjournment –

NEXT MEETING:

Tuesday, October 10, 2017 @ 3:00 p.m.
200 South Pearl Street, Albany, New York 12202