

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, January 6TH, 2014 at 12:00 P.M.
Lombardo's Restaurant

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held November 18, 2013**
- 4. Action Calendar**

12-13-58 Approval to send Debbie Zlotnick to attend the Casterline Associates Training Advanced PHA Budgeting, Accounting and Financial Reporting Training, to be held at the Winston Salem Housing Authority from January 15-16 held in Winston Salem, North Carolina for the total amount of approximately \$1,250, which includes Training, Hotel, and Air Fare. (Ratified)

12-13-59 Approval for Albany Housing Authority through its wholly owned affiliate, AHA LV Apartments LLC, to enter into to certain agreements and documents , including, but not limited to, the Amended and Restated Agreement of Limited Partnership of LV Apartments Limited Partnership, required to acquire, develop, and fund the rehabilitation of Livingston Middle School into 103 affordable senior apartments located in the Arbor Hill neighborhood in the City of Albany, County of Albany State of New York. On October 21, 2013 (Resolution #08-13-35), the Board granted approval to enter into a Joint Venture Agreement with Winn Development Company Limited Partnership to facilitate the acquisition, design, financing, renovation, and ownership of the Livingston Middle School Apartments. (Ratified)

01-14-01 Election of Chair and Vice Chair.

01-14-02 Renewal of Steven T. Longo as contracting officer of the Albany Housing Authority for 2014.

01-14-03 Requesting Board Resolution to take 1991 GMC Truck with Boom (Fleet vehicle #2-SC3) out of service. This vehicle will be sold at public auction.

- 5. Reports of Committees**
- 6. Unfinished Business**
- 7. New Business:**
- 8. Bills and Communications**

9. **Report of the Executive Secretary**
 - A. **Monthly Management Report**
 - B. **Monthly Financial Report (Deputy Director)**
 - C. **Items for Advisement and Discussion**
 - **Bank Balance as of 01/2/2014**
10. **Adjournment –**

NEXT MEETING:
Monday, February 10th, 2014 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202