

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, May 12th, 2014 at 2:30 P.M.
200 South Pearl Street

1. **Roll Call.**
2. **Community Forum**
3. **Reading and approval of the minutes of the previous meeting held April 28, 2014**
4. **Action Calendar**

05-14-18 Approval to purchase classroom furnishings consisting for or the Capital South Campus Center in the amount of \$126,392.90 to be paid out of the Albany Housing Authority's \$250,000 match for the \$5 million HUD Capital Fund Education Training Community Facilities (CFCF) Program. Furnishings will be purchased off the NYS Furniture Contract/IFB #22398, Group #20915. Authorized local dealer F.M. Office Express of Albany, NY will handle the transaction. Per AHA procurement Policy, Section IV, H Cooperative Purchasing AHA deems this procurement method the most economical and efficient. (Ratified)

05-14-19 Approval to send Debbie Zlotnick to attend the Affordable Housing Association of CPA's (AHACPA) annual PHA Conference, to be held in Las Vegas, NV on June 3 -4, 2014. Total cost is approximately \$1,450 and includes training, hotel and airfare and provides 16 hours of continuing professional education credit. This training was recommended by our outside auditor, Polcari & Co.

05-14-20 Approval to adopt the Smoke-Free Housing policy recommended by the Policy Committee. (Copy attached)

05-14-21 Approval to enter into a contract with Urban Arts Experience, Inc. for \$25,878 to operate a 6 week summer camp at the Kids Improvement District Field house for residents of Robert Whalen, Capital Woods, Ida Yarbrough and neighborhood children. This will include Computer Literacy, Performing Arts and Sports for a blend of academic and recreational activities. Last year AHA made a contribution of \$20,000 for a 6 week program.

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 05/07/14**

10. Adjournment –

NEXT MEETING:

Monday, June 9, 2014 @ 2:30 p.m.

200 South Pearl Street, Albany, New York 12202