

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, June 9th, 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 May 12, 2014**
- 4. Action Calendar**

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

06-14-22 Review and approval of the 07/01/14 - 06/30/15 Federal Program budget.

06-14-23 Approval to award Lincoln Park Square Contract #04-2014-3 for Roof Repairs at 1 & 3 Lincoln Square to the low bidder Skyway Roofing Inc., located at 1268 Broadway, Albany, NY 12206 for \$39,574.00. 2nd Bid: James A. Edgar Roofing, Inc. for \$46,660.00 3rd Bid: Mid-State Industries, Ltd. for \$68,800.00

06-14-24 Approval to send Melissa Shea to Foundations of Payroll training and certification, to be held in San Antonio, TX on July 7-11, 2014. The total cost is approximately \$1,945.00. This training will provide Melissa Shea a Fundamental Payroll Certification.

06-14-25 Approval to award contract for the demolition of 64 Lark Street and 63 Broad Street to the low bidder, Dan's Hauling, Wynantskill, NY, in the total amount of \$46,000.00, contingent upon issuance of a variance from DOL Regulations relating to Asbestos Abatement due to the unsafe condition of the buildings. 2nd low bidder, WPNT Construction, Inc., Selkirk, NY (\$55,000.00); 3rd low bidder, Cristo Demolition, Inc., Albany, NY (\$67,150.00)

06-14-26 Approval to lease a vehicle for the Executive Director to replace expiring lease of 2011 Ford Edge at or less than current payment of \$399.58.

- 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 06/04/14**
10. **Adjournment –**

NEXT MEETING:
Monday, July 14, 2014 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202