

**AGENDA**  
**ALBANY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS MEETING**  
**MONDAY, August 11, 2014 at 2:30 P.M.**  
**200 South Pearl Street**

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1. **Roll Call.**
2. **Community Forum**
3. **Reading and approval of the minutes of the previous meeting held February 10, 2014**
4. **Action Calendar**

**NO MEETING WAS HELD BOARD POLLED**

- 08-14-28** Approval to allow the Contracting Officer to amend the contract for Developer Consultant Services for Ida Yarbrough Homes Rehabilitation, Phase 1 with Calogero Partners, the consultant who assisted the Authority in submitting an application in the 2013 funding round, which was unsuccessful but is deemed to have been well crafted and worthy of continuing work with Calogero Partners.
- 08-14-30** Approval to allow the Contracting Officer to enter into a contract for Architectural and Engineering Services for Capital South Campus Center Kitchen with CSArch Architects for an amount not to exceed \$20,060. The sole source award to CSArch is deemed justifiable due to their having been the Project Architect for the Campus Center building where the kitchen will be located and, therefore having complete knowledge of its design, and the cost proposal for providing services for the Kitchen project is reasonable. Completion of the Kitchen is made possible by a \$750,000 grant from NYS Homes and Community Renewal's Community Investment Fund Program.
- 08-14-31** Pursuant to a competitive bidding process, resolve to allow the Contracting Officer to enter into a contract for Construction Manager Services for the Capital South Campus Center Kitchen with AOW Associates for \$3,000 for preconstruction services, \$17,406 for general conditions and a fee of 3% of the construction cost or \$13,500 based upon an construction estimate of \$450,000. AOW's cost proposal, project approach and past performance are deemed to be most advantageous to the Authority for this project. Other proposals were submitted by Sano-Rubin Construction, Bishop-Beaudry Construction, Wainshaf Associates and Hoosick Valley Construction. Completion of the Kitchen is made possible by a \$750,000 grant from NYS Homes and Community Renewal's Community Investment Fund 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**

10. **Adjournment –**

**NEXT MEETING:**  
**Monday, September 8<sup>th</sup>, 2014 @ 2:30 p.m.**  
**200 South Pearl Street, Albany, New York 12202**