

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Monday, February 9, 2015 at 2:30 P.M.

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held January 12, 2015**
- 4. Action Calendar**

02-15-09 Approval to lease a duplex unit at Lincoln Square for community service benefit to the Free School to house out of area teacher interns connected to the Free School (back up attached).

02-15-10 Approval to enter into an **Memorandum Of Agreement** between The Albany Housing Authority (“AHA”) and CSEA Inc., Local 1000, AFSCME, AFL-CIO for the CSEA Unit 6012 (“CSEA”) for the purpose of hereby agreeing to changes to the July 1, 2011 to June 30, 2015 collective bargaining agreement between the AHA and CSEA (attached). Except as expressly amended by the Memorandum of Agreement, the Collective Bargaining Agreement that became effective July 1, 2011 shall continue in full force and effect through June 30, 2018.

- 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. Personnel Report (Employee Relations Manager)**
 - D. Items for Advisement and Discussion**
 - **Bank Balance as of 2/5/2015**
- 10. Adjournment –**

NEXT MEETING:

Monday, March 9th, 2015 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202