

AGENDA

**ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING
Monday, March 8, 2016 at 2:30 P.M.
200 South Pearl Street
Board Room**

1. Roll Call

	<u>Present</u>	<u>Absent</u>
Michael Whalen		
Father James Lefebvre		
Kelly Kimbrough		
Linda Mallory Mitchell		
Mark Bobb-Semple		
Melvina Jenkins		
Mary Ann Hines		

2. Community Forum
3. Reading and approval of the minutes of the previous meeting held February 6, 2016
4. Reading and approval of the minutes of the previous meeting held January 25, 2016
5. Reading and approval of the minutes of meeting held October 13, 2015
6. Action Calendar

- 03-16-01** Report from Mike Maurice, CPA
Polcari & Company; *partner*

7. Reports of Committees
8. Unfinished Business
9. New Business
10. Report of the Executive Secretary
 - A. Monthly Management Report
 - B. Monthly Financial Report
 - C. Personnel Report
 - D. Items for Advisement and Discussion
 - Bank Balance as of 3/1/2016

9. Adjournment –

NEXT MEETING:

Tuesday, April 12, 2016 @ 2:30 p.m.
200 South Pearl Street, Albany, New York 12202