

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY JUNE 10TH, 2025

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

1. No scheduled speakers- As of Friday June 6th

ACTION ITEMS

APPROVAL OF MEETING MINUTES

1. May 13th, 2025, AHA Board of Commissioners Meeting Minutes

PROPOSED RESOLUTIONS

1. **06-25-16**- A RESOLUTION APPROVING A CONTRACT WITH MASTERSEAL OF ALBANY, INC. FOR THE REPLACEMENT OF WINDOWS AT 620, 624 AND 628 THIRD STREET
 2. **06-25-17**- RESOLUTION AUTHORIZING THE WRITE OFF OF CERTAIN COLLECTION LOSSES
 3. **06-25-18**- RESOLUTION APPROVING BUDGETS FOR PATROON STREET APARTMENTS HOUSING DEVELOPMENT FUND CORP. AND LARK DRIVE ASSOCIATES LP FOR THE YEAR ENDING JUNE 30, 2026
 4. **06-25-19**- RESOLUTION APPROVING A FEDERAL AND CENTRAL OFFICE COST CENTER BUDGET FOR THE YEAR ENDING JUNE 30, 2026
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ADVISEMENT

1. NONE

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
2. Operations Report
3. Collections & Vacancy
4. Programs & Supportive Services
5. Lease Enforcement

CLOSING