

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY JULY 8TH, 2025

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

1. Diane Robinson

ACTION ITEMS

1. June 10th, 2025, AHA Board of Commissioners Meeting Minutes
2. Mike Maurice, Polari & Co. – Review highlights of 6.30.24. Audit Report

PROPOSED RESOLUTIONS

1. **07-25-20** - A RESOLUTION APPROVING A CONTRACT WITH DLC ELECTRIC, LLC FOR FIRE PUMP, SWITCHGEAR AND GENERATOR REPLACEMENT AS WELL AS RELATED ELECTRICAL UPGRADES AT TOWNSEND PARK HOMES
 2. **07-25-21**- A RESOLUTION APPROVING A CONTRACT WITH BEAM ENTERPRISES, INC. FOR ASBESTOS ABATEMENT AT LINCOLN SQUARE HOMES
 3. **07-25-22**- A RESOLUTION APPROVING A CONTRACT WITH BROWN DESIGN AND CONSTRUCTION FOR DECK REPLACEMENT AT 107 BROAD STREET, 112-116 CLINTON STREET, 21 THIRD AVENUE AND 62 MORTON AVENUE
 4. **07-25-23**- RESOLUTION AUTHORIZING ALBANY HOUSING AUTHORITY TO SEEK RENTAL ASSISTANCE DEMONSTRATION (RAD) AND SECTION 18 BLEND APPROVAL FOR STEAMBOAT SQUARE REVITALIZATION PHASE 2
 5. **07-25-24**- RESOLUTION AUTHORIZING THE AMENDMENT OF THE PHA ANNUAL PLAN AND 5 YEAR PLAN AND FURTHER AUTHORIZING THE UPDATING OF APPLICABLE ADMINISTRATIVE POLICIES
 6. **07-25-25**- RESOLUTION AUTHORIZING THE TRANSITION OF EMERGENCY HOUSING VOUCHER FAMILIES TO THE HOUSING CHOICE VOUCHER PROGRAM AND FURTHER AUTHORIZING THE UPDATING OF APPLICABLE ADMINISTRATIVE POLICIES
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INTERNAL REPORTING

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

CLOSING

