

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY DECEMBER 9TH, 2025

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

1. Andrea Wilkinson

ACTION ITEMS

1. November 18th, 2025, AHA Board of Commissioners Meeting Minutes
2. Executive Session

PROPOSED RESOLUTIONS

1. **12-25-35** – RESOLUTION AWARDING A CONTRACT TO FOWLER ROUTE COMPANY, INC. FOR LAUNDRY ROOM EQUIPMENT/SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME
2. **12-25-36** - RESOLUTION AUTHORIZING APPROVING THE ALBANY HOUSING AUTHORITY TO ENTER AN OPTION AGREEMENT TO PURCHASE THE 1-2 LINCOLN SQUARE, 15 AND 25 WARREN STREET AND 30 PARK AVENUE WITH METROPOLITAN REALTY GROUP, LLC
3. **12-25-37** - RESOLUTION ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE EXECUTIVE DIRECTOR OF ALBANY HOUSING AUTHORITY

ADVISEMENT

1. Board AdviseMENT- Comp Unit 2026 Operating Budgets have been approved by AHA Management and sent to Investor Partners where required.
These Properties Consist of: Swan Street Lofts, Swan Street Homes, Swan Mixed Use, Ida Phase I, Ida Phase II, Ida IV, Southend, Southend II, Southend II, Southend III, Creighton Storey, Nutgrove, Steamboat 20

INTERNAL REPORTING

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

CLOSING

