ALBANY HOUSING AUTHORITY

Board of Commissioners Meeting Agenda

Tuesday, November 10th, 2026
3:30pm
AHA Boardroom

OPENING

COMMUNITY FORUM

1. None

ACTION ITEMS

1. October 20th, 2026, AHA Board of Commissioners Meeting Minutes

PROPOSED RESOLUTIONS

1. **11-26-48-** RESOLUTION APPROVING AN ADDENDUM TO THE CONTRACT FOR THE SALE OF 301 CLINTON AVENUE IN THE CITY OF ALBANY
2. **11-26-49-** RESOLUTION APPROVING A CONTRACT WITH NAN MCKAY AND ASSOCIATES, INC. FOR OPERATIONAL SUPPORT SERVICES RELATED TO THE HOUSING CHOICE VOUCHER PROGRAMS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME
3. **11-26-50-** RESOLUTION APPROVING AN EXTENSION TO THE OPTION AGREEMENT WITH MRG REALTY GROUP, LLC REGARDING 1-2 LINCOLN SQUARE, 15 WARREN STREET AND 30 PARK AVENUE
4. **11-26-51**- RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE BYLAWS OF ALBANY HOUSING AUTHORITY
5. **11-26-52-** RESOLUTION AUTHORIZING THE AMENDMENT OF THE FAMILY SELF-SUFFICIENCY PROGRAM ACTION PLAN
6. **11-26-53-** RESOLUTION AUTHORIZING ALBANY HOUSING AUTHORITY TO ACQUIRE BY ASSIGNMENT OF INVESTOR MEMBER AND SPECIAL MEMBER INTERESTS IN EZRA PRENTICE HOMES REDEVELOPMENT LLC

ADVISEMENT

1. None

INTERNAL REPORTING

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

CLOSING