

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY MAY 13TH, 2025

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

1. No scheduled speakers

ACTION ITEMS

APPROAL OF MEETING MINUTES

1. April 8th, 2025, AHA Board of Commissioners Meeting Minutes

PROPOSED RESOLUTIONS

1. **05-25-09**- Resolution authorizing Albany Housing Authority to accept certain affordable housing program funds and make a loan of such funds to Steamboat 20 LLC for the benefit of the Steamboat Square Revitalization Phase 1 project.
 2. **05-25-10**-Resolution authorizing Albany Housing Authority to acquire by assignment of investor member and special member interest in Swan Street Mixed Use LLC.
 3. **05-25-11**-Resolution authorizing Albany Housing Authority to acquire by assignment of investor member and special member interest in Swan Street Homes LLC.
 4. **05-25-12**-Resolution approving a contract with Skillcloud Consulting Group for payroll administration.
 5. **05-25-13**-Resolution approving a contract with HMA contracting Corp. for repaving at Nutgrove Garden Apartments.
 6. **05-25-14**-Resolution approving the extension and modification of a contract with Nan McKay and Associates, Inc. for case management services for the Housing Choice Voucher Programs and authorizing the Executive Director to execute an agreement and related documents regarding the same.
 7. **05-25-15**-Resolution approving a contract with the Sherwin-Williams company for flooring installation services throughout the properties
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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

