

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY OCTOBER 8, 2024

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

No speakers have registered as of Thursday, October 3, 2024

ACTION ITEMS

APPROVAL OF MEETING MINUTES

1. September 10, 2024, AHA Board of Commissioners Meeting Minutes

PROPOSED RESOLUTIONS

1. **10-24-27**-Resolution approving a contract for the replacement and/or upgrade of camera hardware and/or software at Ezra Prentice Homes, Robert Whalen Homes, Townsend Park Homes, Swan Street Properties/Swan Street Mixed Use and Westview Homes Apartment.
2. **10-24-28**-Resolution approving a contract with Eastern Heating and Colling, Inc. for HVAC Maintenance services at IDA Yarbrough Phase IV.
3. **10-24-29**-Resolution approving a contract with RIDA Architecture, PLLC for Architectural and Engineering services for fire pump replacement and electrical upgrades at Westview Homes Apartments and Townsend Park Homes.
4. **10-24-30**-Resolution authorizing Albany Housing Authority to enter into certain agreements and documents for the financing of predevelopment costs of the Steamboat Square Revitalization Phase II project.
5. **10-24-31**-resolution approving the purchase of a 2024 Ford Transit cargo van and authorizing the executive director to execute a purchase agreement and related documents regarding same.

ADVISEMENT

1. NONE

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
 2. Operations Report
 3. Collections & Vacancy Report
 4. Programs and Support Services Report
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CLOSING

OTHER INFORMATION

SPECIAL NOTES:

AHA Virtual Meeting Space

Join Zoom Meeting

<https://us02web.zoom.us/j/7641196780>

Meeting ID: 764 119 6780

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