

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY NOVEMBER 13TH, 2024

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

No speakers have registered as of Friday November 8th, 2024

ACTION ITEMS

APPROVAL OF MEETING MINUTES

1. October 8th, 2024, AHA Board of Commissioners Meeting Minutes

PROPOSED RESOLUTIONS

1. **11-24-32**-Resolution authorizing Albany Housing Authority to enter into a project agreement with Edgemere Development, Inc. regarding the redevelopment of a 142 unit mixed-income property known as Capital Woods Development
2. **11-24-33**-Resolution authorizing the write-off of certain collection losses

ADVISEMENT

1. NONE

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report
2. Operations Report
3. Collections & Vacancy Report

CLOSING

OTHER INFORMATION

SPECIAL NOTES:

AHA Virtual Meeting Space

Join Zoom Meeting

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

Meeting ID: 764 119 6780

One tap mobile

+19292056099,,7641196780# US (New York)

+13017158592,,7641196780# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 764 119 6780

Find your local number: <https://us02web.zoom.us/u/kbn8jyDzPM>