

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY DECEMBER 10TH, 2024

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

No speakers have registered as of Thursday December 5th, 2024

ACTION ITEMS

APPROAL OF MEETING MINUTES

1. October 8th, 2024, AHA Board of Commissioners Meeting Minutes *(There was no November meeting)*

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
3. **12-24-34**-Resolution approving a contract for the replacement and/or upgrade of camera hardware and/or software at Ezra prentice homes, Townsend park homes, Swan street properties/Swan street mixed use and Westview apartments
4. **12-24-35** Resolution approving an addendum to the contract with Yardi systems, inc. For real property and asset management software and authorizing the executive director to execute the addendum and related documents regarding same.
5. **12-24-36**- Existing Rangehood Fire Stop devices are due to be replaced for the following locations: Nutgrove, Steamboat Square, Robert Whalen including scattered sites, Townsend, Ida Phase I, Westview, Capital Woods, Swan, Academy Lofts, Patroon, Creighton, North Albany, SEI, SEII & SEIII. Funds to come from Replacement Reserves, CFP & CFP Operations depending on the site.

ADVISEMENT

1. NONE

INTERNAL REPORTING

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

CLOSING

OTHER INFORMATION

SPECIAL NOTES:

AHA Virtual Meeting Space

Join Zoom Meeting

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

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