

Albany Community Development Agency

200 Henry Johnson Blvd.
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Hon. Gerald D. Jennings (*Mayor*)
Hon. Carolyn McLaughlin (*City of Albany Common Council President*)
Hon. Kathy Sheehan (*City of Albany Treasurer*)
Faye Andrews (*Director, ACDA*)
Nala Woodard (*City Clerk*)
John Reilly, Esq. (*Cooperation Counsel*)
Tara Wells (*Administrative Services Acting Commissioner*)

Michael Yevoli, *Chief Executive Officer*

ACDA MINUTES OF REGULAR MEETING Monday, April 29, 2013

Attending: Carolyn McLaughlin, Kathy Sheehan, Faye Andrews, Nala Woodard, Phil Calderon, Tara Wells and John Reilly

Absent:

Also Present: Michael Yevoli & Amy Gardner

The regular meeting of the ACDA was brought to order at 4:05PM.

Roll Call

All Board members were present.

Reading of Minutes of the Regular Meeting of February 25, 2012

Since the minutes of the previous meeting had been distributed to the Board members in advance for review, a proposal was made to dispense with the reading of the minutes.

Approval of Minutes of the Regular Meeting of February 25, 2012

A proposal was made to approve the minutes of the Regular Board Meeting as presented. A motion to accept the minutes, as presented, was made by Phil Calderone and seconded by Kathy Sheehan. A vote being taken, the minutes were accepted unanimously.

New Business

Approval of contract extension with the City for Public Access Coordinator

Staff advised the Board that ACDA entered into a contractual agreement with the City of Albany on May 1, 2012 to fund the Public Access Coordinator position. The Public Access Coordinator is responsible for public outreach and supervising the use of the public access facilities. Staff advised the Board that the person who fills the position would be a private contractor and would be supervised by the Cable Oversight Board.

A motion to adopt the Resolution to provide funds for the Public Access Coordinator Position was made by Carolyn McLaughlin and seconded by Nala Woodard. A vote being taken, the Resolution passed unanimously.

Approval of space rental to CARES, Inc.

Staff advised that Board that they had been approached by CARES, Inc. about leasing space at 200 Henry Johnson Blvd. CARES is a not for profit that works with individuals living with AIDS/HIV and other disabilities serving as a catalyst to improve their unmet needs and improve the quality of life in local communities. Leasing the space would provide a revenue stream to support building maintenance. Staff advised the Board that they already work closely with this organization.

A motion to adopt the Resolution to authorize the lease of Suite four to CARES, Inc was made by Phil Calderone and seconded by Kathy Sheehan. A vote being taken, the Resolution passed unanimously.

Discussion related to the City of Albany becoming the recipient of HUD Community Development Funds

Staff advised the Board that they would like Capitalize Albany Corporation (Capitalize Albany) to manage the newly created HIP program. The HIP program was created with HOME funding from the Albany Community Development Agency (ACDA). The program seeks to utilize a portion of ACDA's HOME funds to assist affordable housing projects within the City that are seeking low income housing tax credits. Which Board would review and make decisions surrounding proposed projects was discussed. The Board advised staff that they would like the review and management of projects to remain with the ACDA Board. Capitalize Albany would continue to review proposed projects at a staff level and present them to the Board for review.

Communications

None

Unfinished Business

None

Other Business

None

There being no further business, the meeting was adjourned at 4:55PM.

Respectfully submitted,

Faye Andrews, Secretary