ACDA MINUTES OF REGULAR MEETING
Tuesday February 14, 2017 4:00 pm

Attending: Kathy Sheehan, Darius Shahinfar, Faye Andrews, Carolyn McLaughlin, Gerald Campbell, William Kelly, Michael Wheeler

Absent:

Also Present: Luis Perez, Amie Jefferson, Adriana Le Blan, Brain Shea

The regular meeting of the ACDA was brought to order at 4:00 PM

Roll Call
All Board members were present

Reading of Minutes of the Regular Meeting of November 1, 2016
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 November 1, 2016
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, and seconded. A vote being taken, the minutes were accepted unanimously.

New Business

Approval of new program (RAP II)- ACDA has expanded the Rehabilitation Assistance Program to accommodate applicants up to 125% of AMI in an emergency repair grant of $5,000 to residents of the City of Albany.

Approval of new program (Vacant Building Rehabilitation Program)- Homebuyers or developers can receive up to $50,000 to rehabilitate and improve vacant buildings around the City of Albany to create a better environment and community for all residents.
Unfinished Business
None

Other Business
None

Communications
None

There being no further business, a motion to adjourn the meeting at 4:30 pm.

Respectfully submitted,

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Faye Andrews, Secretary