



Board Commissioner's Meeting

Date: May 8, 2025

Time: 11:00AM

Mission: To provide quality, safe, and affordable housing; to create opportunities for SHA residents' self-sufficiency and economic independence, and to empower individual potential in an environment where people want to live, work, and build communities.

TAB 1. APPROVAL OF MINUTES

- Motion to Approve SHA Board Meeting Minutes Dated April 17, 2025

TAB 2. COMMISSIONER'S COMMITTEE REPORTS

- MOD/DEV Committee
- Finance Committee

TAB 3. MANAGEMENT – William J. Simmons

- NYSDOT Update – 516 Burt Street
- Section 8 Homeownership Administrative Plan Changes
- SHA \$10K25 – Save the Date
- Contractor Meet & Mingle – May 21st 5-730pm at One Group Training Center

TAB 4. DEVELOPMENT

- East Adams Update
 - o Relocation Update
 - o Cost Reimbursement Agreement
 - o Commitment Letters

TAB 5. FINANCIAL REPORTS

- April YTD Financial Report

TAB 6. RESOLUTIONS

1. Resolution to Approve April Financial Report
2. Resolution Approving the Amended Administrative Plan
3. Resolution Authorizing Updated Procurement Policy
4. Resolution Authorizing Engagement of a Yardi Implementation Consultant
5. Resolution to Approve Alternate Taxation Agreement for East Adams Phase I
6. Resolution to Approve Alternate Taxation Agreement for East Adams Phase II
7. Resolution Authorizing the Commitment of Development Funds to East Adams Phase I
8. Resolution Authorizing the Cost Reimbursement Agreement

EXECUTIVE SESSION

Obtain Advice of Counsel