



ALBUQUERQUE HOUSING AUTHORITY

“Empowering people in our community through affordable housing and self-sufficiency opportunities.”

**BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2014-15**

APPROVAL OF EMPLOYER PAID DISABILITY INSURANCE PLAN

WHEREAS, the Mayor and Albuquerque City Council adopted City Resolution 2010-97 to create a Board of Housing Commissioners to govern the Albuquerque Housing Authority (AHA) and to designate it a Public Body Corporate, that was separate from the City of Albuquerque, a Municipal Corporation; and

WHEREAS, under §8 of City of Albuquerque R-2010-97, and as amended by City Resolution 2012-105, AHA, a Public Housing Corporate, may as of July 1, 2014 directly employ staff, to operate the AHA as a component unit of the City of Albuquerque;

WHEREAS, under §3-45-5(D) NMSA 1978, the AHA Board of Housing Commissioners, the Governing Body of the Albuquerque Housing Authority, has the legal authority to establish the compensation and benefit plan(s) for employees of the Albuquerque Housing Authority;

AND WHEREAS, the AHA Board of Housing Commissioners has determined that the provision of short-term and long-term disability insurance as an employer paid benefit is in the best interest of the employees and AHA.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

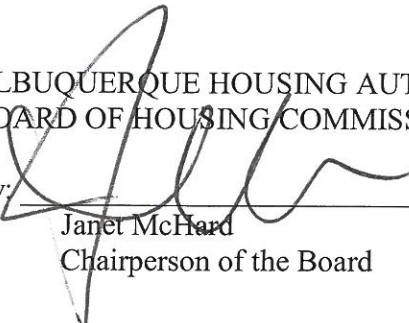
The Board approves the adoption and implementation of a short term and long term disability insurance plan as an employer paid benefit for all eligible employees effective July 1, 2014. A basic summary of the plan and the estimated cost to AHA is attached as Exhibit A. Details of the plan are established periodically in plan documents and can vary over time. This resolution by reference will amend the Employee Benefits and Services section of the AHA Employee Manual.

PASSED AND ADOPTED this 24th day of June, 2014
BY A VOTE OF 3 FOR, AND 0 AGAINST.

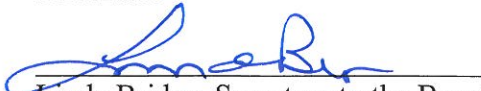
Members Absent: Todd Clark & Rebecca Chavez

Members voting against: _____

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BOARD OF HOUSING COMMISSIONERS

By: 
Janet McHard
Chairperson of the Board

ATTEST:


Linda Bridge, Secretary to the Board and Executive Director

