



ALBUQUERQUE HOUSING AUTHORITY

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

**BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2014-17**

ADOPTION OF REVISED PROCUREMENT POLICY

WHEREAS, the Albuquerque Housing Authority (AHA) shall operate with a formal system for the procurement of goods and services;

WHEREAS, the AHA Procurement system shall be a system of high quality and integrity; which provides fair and equitable treatment of all persons and firms involved in the purchasing of and provision of goods and services to the AHA;

WHEREAS, the AHA seeks to procure all goods and services in an efficient and effective manner and at prices that are most favorable prices available to the AHA;

WHEREAS, the AHA seeks to promote competition when awarding contracts for the purchase of goods and/or services, and to assure that AHA purchasing actions are in full compliance with applicable Federal standards (i.e. Section 3 of the Housing and Urban Development Act of 1968 [12 U.S.C. 1701u and 24 CFR Part 135]), HUD regulations (such as 24 CFR 85.36), and applicable state and local laws.

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

1. This Resolution supersedes AHA Resolution 2011-07 – adoption of Interim Procurement Policy (of 2011).
2. The newly proposed revised Procurement Policy (2014 revised edition) is now approved, effective July 1, 2014. The 2014 edition shall supersede the interim policy from 2011, as of July 1, 2014. A copy of the 2014 edition of the policy is attached as Exhibit A. The Board Chairperson is authorized to sign the 2014 edition of the procurement policy of AHA and AHA staff shall implement it.

PASSED and ADOPTED this 24th day of June, 2014.
BY A VOTE OF 5 FOR, AND 0 AGAINST.

Members Absent: Todd Mark + Rebecca Chavez

Members voting against: X

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BOARD OF HOUSING COMMISSIONERS

By: [Signature]
Janet McHard, Chairperson of the Board



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ATTEST:

A handwritten signature in blue ink, appearing to read 'Linda Bridge', is written over a horizontal line.

Linda Bridge, Secretary to the Board
and Executive Director

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