



**ALBUQUERQUE HOUSING AUTHORITY**  
Empowering people in our community through affordable housing and self-sufficiency opportunities

BOARD OF HOUSING COMMISSIONERS  
RESOLUTION NO. 2014-20

**ADOPTION OF CONFLICT OF INTEREST POLICY**

**WHEREAS**, as a municipal Public Housing Authority (PHA) and a public body corporate and politic formed by the City of Albuquerque in the State of New Mexico, the Albuquerque Housing Authority (AHA), is obligated to achieve and maintain certain standards of ethics under state and local law and under its Annual Contributions Contract (ACC) with the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, to achieve the highest standard of ethics and propriety, the AHA Board of Housing Commissioners seek to adopt a Conflict of Interest Policy to describe in a single-document the various obligations of the Albuquerque Housing Authority, prescribed by federal, state and city law, and its contractual obligations with HUD. The purpose of the Conflict of Interest Policy is to maintain the reputation and goodwill of the AHA in the city of Albuquerque and the state of New Mexico by ensuring that the public and other governmental entities have confidence in the integrity, independence, and impartiality of the commissioners, officers, employees, and other contractors of the Albuquerque Housing Authority;

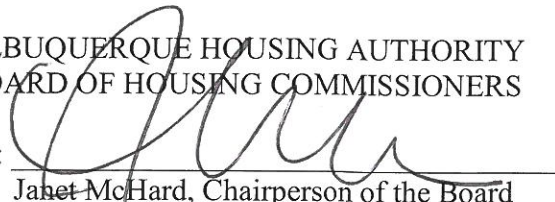
**NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS**, the governing body of the AHA that the Conflict of Interest Policy is approved. A copy of the policy is attached as Exhibit 1.

PASSED and ADOPTED this 16<sup>th</sup> day of July, 2014.  
BY A VOTE OF 4 FOR, AND 0 AGAINST.

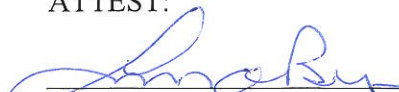
Members Absent: Todd Clarke - 1

Members voting against: 0

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By:   
Janet McHard, Chairperson of the Board

ATTEST:

  
Linda Bridge, Secretary to the Board  
and Executive Director

