



BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2014-36

DECLARING AHA VEHICLE TO BE DISPOSABLE PROPERTY

WHEREAS, the Board of Housing Commissioners of the Albuquerque Housing Authority (AHA), recognizing the importance of realizing the maximum possible net proceeds for the sale of assets or inventory disposed by AHA, approved the Disposition Policy on July 16, 2014, by adopting Resolution 2014-19.

WHEREAS, tangible personal property that is determined by AHA to be of current resale value of five thousand dollars (\$5,000) or less meets the definition of Disposable Property and can be disposed of upon approval by the Board of Housing Commissioners and notification to the NM State Auditor's Office.

WHEREAS, the property identified in the attached Exhibit A as a 2004 Dodge Stratus sedan, with 41,751 miles, worth about \$2,464 and needing \$3,475 in repairs meets the definition of Disposable Property.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the Governing Body of the Albuquerque Housing Authority (AHA), that:

1. The property identified in Exhibit A, a 2004 Dodge Stratus sedan, is approved for disposition upon notification to the New Mexico State Auditor's Office at least 30 days prior to the sale or disposition. The property will be sold at public auction.
2. That Linda Bridge, Executive Director (and/or her designee, including Daryl Grimm, Warehouse and Facility Manager) is hereby appointed as Agent of the Albuquerque Housing Authority to execute all necessary Agreements and instruments for and in behalf of the Albuquerque Housing Authority, to sell or otherwise dispose of the vehicle.

PASSED AND ADOPTED this 17th day of December, 2014
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: D. Todd Clarke

Members voting against: 0

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

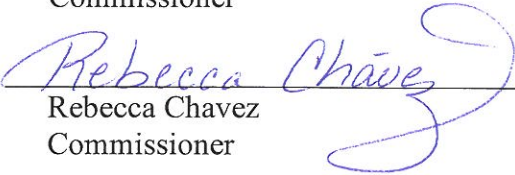
By: [Signature]
Janet McHard
Chairperson of the Board

By: [Signature]
Roxanne Rivera-Wiest
Vice -Chairperson of the Board



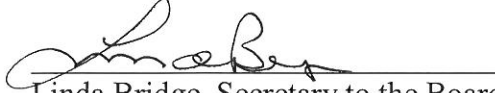
By: 

Stephen Vogel
Commissioner

By: 

Rebecca Chavez
Commissioner

ATTEST:



Linda Bridge, Secretary to the Board and Executive Director