



BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2015 - 01

DESIGNATION OF CHECK SIGNERS FOR BANK ACCOUNTS

WHEREAS, the Board of Housing Commissioners of the Albuquerque Housing Authority (Board) has delegated signatory authority for Albuquerque Housing Authority (AHA) assets to the Chairperson of the Board and to AHA Executive Director for the Albuquerque Housing Authority's Deposit Account Documentation;

WHEREAS, AHA procedures require a single signature on checks up to \$20,000 and dual signatures on checks over \$20,000 (USD), and one of the two signatures must be from a member of the Board;

WHEREAS, staff have determined that adding designated check signers would be beneficial in the case one of the current designated check signers is unavailable to sign checks;

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

The AHA does hereby authorize the people holding the following positions to sign checks drawn on Bank of America and State of New Mexico, Local Government Investment Pool (LGIP) accounts:

1. Chairperson of the Board of Housing Commissioners,
2. Vice-Chairperson of the Board of Housing Commissioners,
3. AHA Executive Director, and
4. AHA Deputy Director.

PASSED and ADOPTED this 21st day of January 2015.

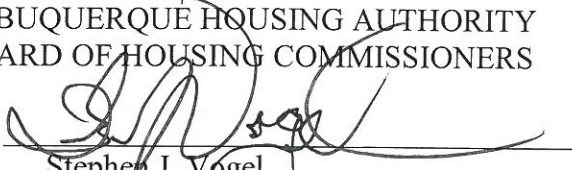
BY A VOTE OF 3 FOR, AND 0 AGAINST.

Absent: Janet McHard, Roxanne Rivera-Weist


Members voting against: 0

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: _____


Stephen J. Vogel
Chairperson of the Board

ATTEST:


Linda Bridge, Secretary to the Board and Executive Director

