



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

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2015-09

APPROVAL OF INCENTIVE COMPENSATION PLAN

WHEREAS, the Albuquerque Housing Authority (AHA) seeks to have an Incentive Compensation Plan for its employees, to reward high performing employees as an incentive to do quality work and provide excellent service;

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

1. The Board finds that the AHA needs an Incentive Compensation Plan for its employees.
2. The attached memorandum (exhibit A), the AHA Incentive Compensation Plan for Employees (2015 edition) is approved for Fiscal Year 2016 (July 1, 2015 to June 30, 2016). It shall replace all prior editions of the plan.
3. The Executive Director (or her designee) shall implement this resolution by implementing the plan, effective July 1, 2015.

PASSED and ADOPTED this 29th day of June 2015
BY A VOTE OF 3 FOR, AND 0 AGAINST.

Members Absent: Stephen J. Vogel, Roxanne Rivera-Wiest
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: [Signature]
Mr. Todd Clarke, Vice Chairperson of the Board

ATTEST:

[Signature]
Linda Bridge, Secretary to the Board and Executive Director

