



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

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2017-09

**APPROPRIATING DEVELOPMENT FUNDS FOR THE AHA FOR FINANCIAL YEAR 2018,
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

WHEREAS, The Albuquerque Housing Authority (AHA) created a *Housing Development Plan of the Albuquerque Housing Authority* dated July 2016 (The Housing Plan); and

WHEREAS, The Housing Plan was presented to the AHA Board of Housing Commissioners at the Regular Meeting on October 19, 2016; and

WHEREAS, the implementation of the vision outlined in The Housing Plan requires the use of various AHA funds; and

WHEREAS, the AHA staff has created a Development Budget summarizing the sources and uses of various funds to implement the Housing Plan; and

WHEREAS, the AHA Board of Housing Commissioners, the Governing Body of AHA, finds that it is in the long term best interest of AHA to approve adoption of this Development Budget (a copy of the Financial Year 2018 Development Budget is attached as Exhibit 1) to appropriate continued funding for the implementation of The Housing Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS that the proposed Development Budget for Financial Year 2018 is a hereby approved as amended to remove Project B.

PASSED and ADOPTED this 21st day of June 2017.
BY A VOTE OF 3 FOR, AND 0 AGAINST.

Members Absent: McHard, Rivera-Wiest
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: Todd Clarke
Todd Clarke, Chairperson of the Board

ATTEST:
Linda Bridge
Linda Bridge, Secretary to the Board and Executive Director

