

ALBUQUERQUE HOUSING AUTHORITY

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

BOARD OF HOUSING COMMISSIONERS RESOLUTION NO. 2017-22

ADOPTION OF AMENDMENT #5 TO EMPLOYMENT AGREEMENT BETWEEN AHA AND LINDA BRIDGE

WHEREAS, the Albuquerque Housing Authority (AHA) has a written Employment Agreement with Executive Director Linda Bridge, which was approved by Resolution 2012-14 and which commenced on December 17, 2012;

WHEREAS the compensation for the Executive Director is determined by the AHA Board of Housing Commissioners:

AND WHEREAS the AHA Board of Housing Commissioners has reviewed the performance of Executive Director Linda Bridge.

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

- 1. The Board does hereby adopt Amendment #5 to the Employment Agreement between the AHA and Linda Bridge, which shall increase her annual salary from \$117,888.88 to \$_121,425.55_______ United States Dollars (USD) commencing October 1, 2017.
- 2. The Executive Director shall be granted a onetime incentive compensation award in the amount of \$_3,537 USD to be paid in a single payment in the next pay period and a one time allocation of 80 hours of additional vacation time to be allocated in lump sum in the next pay period, based on the achievement of agency goals and personal performance.
- 3. The Chairperson of the Board (or his designee) is authorized to execute Amendment #5 to the Employment Agreement on behalf of the AHA, which is attached as Exhibit A.

BY A VOTE OF 3 FOR, AND 4 AGAINST.
Members Absent: <u>D. Todd Clarke, Janet McHard</u> Members voting against:

ALBUQUERQUE HOUSING AUTHORITY BOARD OF HOUSING COMMISSIONERS

3v: 🛌

Stephen J/Nogel, Temporary Chairperson of the Board

ATTEST:

Linda Bridge, Secretary to the Board and Executive Director



/abqha

/HousingABQ



Equal Housing Opportunity Agency

