



ALBUQUERQUE HOUSING AUTHORITY

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

Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920 / <http://www.abqha.org>

Board of Housing Commissioners - **Regular Meeting**
November 19, 2014 at 12 Noon (MST) - Manuel Cordova Conference Room

AGENDA

(items listed on the Agenda may be discussed and acted on out of sequential order)

1. Call to Order

2. Roll Call

3. Approval of Minutes

Board of Housing Commissioners regular meeting October 15, 2014 – **Action Item**

4. Public Comment

Verbal Comments - Please sign up with the Board Clerk; time limit of 3 minutes per person. Comments can also be submitted in writing to the AHA Board, via the Executive Director, who is the Secretary to the Board.

5. Consent Agenda

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Funds Coordinator Patrick Strosnider)
- b) Financial Report (Director of Finance Barbara D'Onofrio)
- c) 2014 AHA Action Plan First Quarter Review (Executive Director Linda Bridge)
- d) Resolution 2014-26 Social Security Coverage for the Albuquerque Housing Authority (Executive Director Linda Bridge) – Action Item
- e) Resolution 2014-27 Establishment of a Deferred Compensation Plan (Executive Director Linda Bridge) – Action Item
- f) Resolution 2014-28 Permitting Participants in the 457 Deferred Compensation Plan to Take Loans from the Plan (Executive Director Linda Bridge) – Action Item
- g) Resolution 2014-29 Section 8 HCV Program Payment Standards (Deputy Director Andrew Estocin) – Action Item
- h) Resolution 2014-30 Section 8 HCV Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – Action Item
- i) Resolution 2014-31 Designation of a Public Housing Unit for Anti-Drug and Self Sufficiency Activities (Deputy Director Andrew Estocin) – Action Item
- j) Memorial 2014-1 Expressing Gratitude to Christopher Krupar for his dedicated service to the Albuquerque Housing Authority – Action Item



7. Old Business

8. New Business

9. Other Business

The next Regular Meeting of the Board will be on Wednesday, December 17, 2014 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment