



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**
December 17, 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. Announcements

City of Albuquerque Executive Communication (EC) 217-2014: Mr. Stephen Joseph Vogel has been re-appointed to serve on the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On December 15, 2014, the Albuquerque City Council will vote on the confirmation of his nomination (see EC 217-2014). If Mr. Vogel is approved by the City of Albuquerque to serve additional term of office on the AHA Board (5 more years, term ends on December 1, 2019), Mr. Vogel will take the Oath of Office to start his second term of office on the AHA Board.

4. Administration of the Oath of Office (*This item requires affirmative action by the City Council of the City of Albuquerque on December 15, 2014. If action is not taken at the City Council meeting on December 15, 2014, this items will be deferred.*)

Stephen J. Vogel

5. Approval of Minutes

Board of Housing Commissioners regular meeting November 19, 2014 – **Action Item**

6. 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.

7. Consent Agenda

- a) Memorial 2014-1 Expressing Gratitude to Christopher Krupar for his dedicated service to the Albuquerque Housing Authority – Action Item
- b) Memorial 2014-2 Expressing Gratitude to Sandra Erickson for her dedicated service to the Albuquerque Housing Authority – Action Item



8. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Funds Coordinator Patrick Strosnider)
- b) Resolution 2014-29 Section 8 HCV Program Payment Standards (Deputy Director Andrew Estocin) – Action Item
- c) Resolution 2014-32 Public Housing Program Flat Rents (Deputy Director Andrew Estocin) – Action Item
- d) Resolution 2014-33 Public Housing Program Utility Allowance (Deputy Director Andrew Estocin) – Action Item
- e) Resolution 2014-34 Notice Requirements for Meeting of the Board in 2015 (Attorney Brian Eagan) – Action Item
- f) Resolution 2014-35 Setting the Official List of Regular Meeting dates of the AHA Board for the year 2015 (Attorney Brian Eagan) – Action Item
- g) Resolution 2014-36 Declaring AHA Vehicle to be disposable property (Warehouse and Facility Manager Daryl Grimm) - Action Item

9. Old Business

10. New Business

- a) Election of Board Chairperson and Vice Chairperson for 1 year term (December 2014 to December 2015).

11. Other Business

The next Regular Meeting of the Board will be on Wednesday, January 21, 2015 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.

12. Adjournment