



# 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**  
April 15, 2015 at 12 Noon (MDT) - 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 March 18, 2015 – **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 and Deputy Director Andrew Estocin)
  - b) Resolution 2015-02 Approval of the Annual Plan and Capital Fund Five Year Action Plan (Deputy Director Andrew Estocin)
  - c) Resolution 2015-03 Adoption of the 2015 Section 8 Administrative Plan (Deputy Director Andrew Estocin)
  - d) Resolution 2015-04 Adoption of the 2015 Admissions and Continued Occupancy Policy (Deputy Director Andrew Estocin)
7. **Old Business**
8. **New Business**
9. **Other Business**  
The next Regular Meeting of the Board will be on Wednesday, May 20, 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.
10. **Adjournment**

