



# 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**  
May 20, 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 April 15, 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, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
  - b) Financial Report (Director of Finance Barbara D'Onofrio)
  - c) 2014-2015 AHA Action Plan Third Quarter Review (Executive Director Linda Bridge)
  - d) Resolution 2015-05 – Creation of Ad-Hoc Community Working Group (Executive Director Linda Bridge, Deputy Director Andrew Estocin) – **Action Item**
  - e) Resolution 2015-06 – Transfer of Banking Services, Designation of Wells Fargo as New Banking Entity (Director of Finance Barbara D'Onofrio) – **Action Item**
  - f) Resolution 2015-07 – Financial Banking and Treasury Signatory Authorizations (Director of Finance Barbara D'Onofrio) – **Action Item**
  - g) Resolution 2015-08 – Travel Policy (Director of Finance Barbara D'Onofrio) – **Action Item**



**7. Old Business**

- a) Introduction of New Employees
- b) AHA Energy Upgrade Audit Presentation (Chris Jedd, Denver Housing Authority)
- c) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss strategy for threatened or pending litigation in which the public body is or may become a participant (including case # D-202-CV-201309848).
- d) Re-Convene in Open Session; to vote in Public on any action items (if any) related to threatened or pending litigation in which the public body is or may become a participant.

**8. New Business**

**9. Other Business**

The next Regular Meeting of the Board will be on Wednesday, June 17, 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**