



# 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**  
August 19, 2015 at 10:00 a.m. (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 June 29, 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) Fiscal Year 2015 AHA Action Plan Review (Executive Director Linda Bridge)
  - c) Executive Communication 2015-01 Fiscal Year 2016 Action Plan (Executive Director Linda Bridge) – **Action Item**
  - d) Resolution 2015-15 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Deputy Director Andrew Estocin) – **Action Item**
  - e) Resolution 2015-16 Tenant Based Rental Assistance (TBRA) Program Funding – **Action Item**
7. **Old Business**
8. **New Business**
  - a) Introduction of New Employees
  - b) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss a limited personnel matter, Executive Director annual review and compensation.
  - c) Re-Convvene in Open Session; to vote in public on action items, if any.



**9. Other Business**

- a) The next scheduled Regular Meeting of the Board will be on September 16, 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.~~
  - i. Discussion regarding holding September's Board Meeting at Embudo Towers, 8010 Constitution Ave NE, Albuquerque, NM 87110.

**10. Adjournment**