



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**
October 21, 2015 at 12:00 p.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 September 16, 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**
 - a) Memorial 2015-1 Expressing Gratitude to Helen L. Lopez for her dedicated service to the Albuquerque Housing Authority – **Action Item**
6. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
 - b) Executive Communication 2015-02 Memorandum of Understanding with Wishrock Investment Group (Capital Fund Projects Manager Dan Foster) - **Action Item**
 - c) Resolution 2015-19 Public Housing Program Utility Allowance (Deputy Director Andrew Estocin) - **Action Item**
7. **Old Business**
8. **New Business**
 - a) Introduction of New Employees
9. **Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on November 18, 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**

