



Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920 / www.abqha.org

Board of Housing Commissioners - **Regular Meeting**
March 16, 2016 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. Announcements**
City of Albuquerque, Executive Communication (EC) 2016-48: Ms. Janet McHard, has been re-appointed to serve on the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On February 17, 2016, the Albuquerque City Council voted to confirm her nomination (see EC-2016-48); Ms. McHard has now been approved to serve an additional term of office on the AHA Board (5 more years, term ends on December 1, 2020), Ms. McHard will take the Oath of Office to start her second term of office on the AHA Board.
- 4. Administration of the Oath of Office**
Janet McHard
- 5. Approval of Minutes**
Board of Housing Commissioners regular meeting February 17, 2016 – **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**
- 8. Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
- 9. Old Business**
- 10. New Business**
 - a) Summary of AHA Annual Plan and Capital Fund Plan – Discussion Item
 - b) Introduction of New Employees



11. Other Business

- a) The next scheduled Regular Meeting of the Board will be on April 20, 2016 at 12:00 p.m. 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. Announcements

13. Adjournment