



**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 / www.abqha.org

Board of Housing Commissioners - **Regular Meeting**  
September 21, 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) 2016-196: Ms. Rebecca G. Robinson has been appointed to serve on the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On September 19, 2016, the Albuquerque City Council will vote to confirm her nomination (see EC-2016-196); if confirmed by City Council, Ms. Robinson will formally take the Oath of Office to start her first term of office on the AHA Board.
- 4. Administration of the Oath of Office**  
Rebecca Robinson (if confirmed by City Council on September 19, 2016)
- 5. Approval of Minutes**  
Board of Housing Commissioners Meeting August 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**
  - a) Memorial 2016-01 Expressing Gratitude to Rebecca Chavez for her dedicated service to the Albuquerque Housing Authority – **Action Item**
- 8. 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) Presentation of AHA Department Action Plans
    - i. Administrative Department Plan (Deputy Director Andrew Estocin)
    - ii. Finance Department Plan (Warehouse and Facility Manager Raymond Murrietta)
    - iii. Section 8 Department Plan (Senior Housing Quality Compliance Inspector Loretta Baca)
    - iv. Public Housing Department Plan (Public Housing Program Manager Matthew Archuleta)



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Equal Housing Opportunity Agency



- d) 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.
- e) Re-Convene in Open Session; to vote in public on action items, if any.
- f) Resolution 2016-16 Amendment #4 to Employment Agreement between AHA and Linda Bridge (AHA Attorney Brian Eagan) – **Action Item**

**9. Old Business**

**10. New Business**

- a) Introduction of New Employees
- b) Discussion of AHA Housing Development Plan

**11. Other Business**

- a) The next scheduled Regular Meeting of the Board will be on October 19, 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.
- b) Discussion of next offsite Board Meeting.

**12. Announcements**

You are invited to attend the public dedication ceremony for the renovated Martineztown Park. Located on El Camino Real de Tierra Adentro, a National Historic Trail, of the National Parks Service. Ceremony on Tuesday, September 26, 2016. Formal Remarks by Mayor Berry and other government officials at 11:00 a.m. Activities from 10:00 a.m. to 2:30 p.m.

**13. Adjournment**