



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**
October 19, 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. **Approval of Minutes**
Board of Housing Commissioners Meeting September 21, 2016 – **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) Resolution 2016-17-Designation of Public Housing Units 5605 and 5609 Gibson SE to Non-Dwelling Special Use (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - c) Resolution 2016-18 Designation of a Public Housing Unit at 6100 Harper Drive NE Apt 35 For Non Dwelling Administrative Use (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - d) Resolution 2016-19 Adoption of the 2016 Revised Section 3 Compliance Plan (Attorney Brian Eagan) – **Action Item**
 - e) Executive Communication 2016-04 Multiple Contract Award – RFP #1702 Temporary Staffing Services (Human Resources Manager Anita Sanchez-Triviso) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Introduction of New Employees
 - b) Discussion of AHA Housing Development Plan



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Equal Housing Opportunity Agency



9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on November 16, 2016 at 12:30 p.m. at the Martineztown Public Housing / La Amistad Senior Meal Site, 415 Fruit NE, Albuquerque, NM 87102.

10. Announcements

11. Adjournment