



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**
November 16, 2016 at 12:30 p.m. (MST) - Martineztown Public Housing
La Amistad Senior Meal Site, 415 Fruit NE, Albuquerque, NM 87102

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 October 19, 2016 – **Action Item**

4. Public Comment

Special Address by Invited Guest Speaker:

Frank Martinez, Citizens Information Committee of Martineztown

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) Financial Report Quarter Ending September 30, 2016 (Director of Finance Barbara D'Onofrio)

c) Fiscal Year 2017 AHA Action Plan First Quarter Review (Executive Director Linda Bridge)

d) Resolution 2016-20 Authorizing the Execution of Energy Performance Contract (Executive Director Linda Bridge, Capital Fund Projects Manager Dan Foster) – **Action Item**

7. Old Business



/abqha



/HousingABQ



Equal Housing Opportunity Agency



8. New Business

9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on December 21, 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.

10. Announcements

11. Adjournment