



**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**  
December 21, 2016 at 12:00 p.m. (MST) - 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 November 16, 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 2016-21 Section 8 HCV Program Payment Standards (Deputy Director Andrew Estocin) – **Action Item**
  - c) Resolution 2016-22 Section 8 HCV Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – **Action Item**
  - d) Resolution 2016-23 Public Housing Program Flat Rents (Deputy Director Andrew Estocin) – **Action Item**
  - e) Resolution 2016-24 Public Housing Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – **Action Item**
  - f) Resolution 2016-25 Notice Requirements for Meeting of the Board in 2017 (Attorney Brian Eagan) – **Action Item**
  - g) Resolution 2016-26 Setting the Official List of Regular Meeting dates of the AHA Board for the year 2017 (Attorney Brian Eagan) – **Action Item**
  - h) Executive Communication 2016-05 Contract for Lease of the Fleet Vehicles (Director of Finance Barbara D’Onofrio) – **Action Item**



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Equal Housing Opportunity Agency



**7. Old Business**

**8. New Business**

- a) Election of Board Chairperson and Vice-Chairperson for 1 year term (December 2016 to December 2017)
- b) Introduction of the Core Value Employee of the Quarter
- c) Introduction of New Employees

**9. Other Business**

- a) The next scheduled Regular Meeting of the Board will be on January 18, 2017 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**