



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**
January 18, 2017 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 December 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) Memorial 2017-01 Expressing Gratitude to Donors to 2016 Winter Holiday Food and Toy Drive (Capital Fund Projects Manager Dan Foster) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Discussion of changes to the Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan
9. **Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on February 15, 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**
City of Albuquerque, Executive Communication (EC) 2016-255: Ms. Roxanne Rivera-Wiest has been re-appointed to serve on the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On January 4, 2017, the Albuquerque City Council voted unanimously to confirm her nomination to serve a second term of office on the AHA Board.
11. **Adjournment**



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