



**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**  
April 18, 2017 at 12:00 p.m. (MT) - 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. **Administration of the Oath of Office**  
Roxanne Rivera-Wiest
4. **Approval of Minutes**  
Board of Housing Commissioners Meeting March 15, 2017 – **Action Item**
5. **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.
6. **Consent Agenda**
7. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin) – **Action Item**
  - b) Resolution 2017-01 Adoption of the FY2018 Annual Plan (Deputy Director Andrew Estocin) – **Action Item**
  - c) Resolution 2017-02 Adoption of the FY2018 Section 8 HCV Administrative Plan (Deputy Director Andrew Estocin) – **Action Item**
  - d) Resolution 2017-03 Adoption of the FY2018 Admissions and Continued Occupancy Policy (Deputy Director Andrew Estocin) – **Action Item**
  - e) Resolution 2017-04 Adoption of the 2017 Capital Fund Annual Plan and the Capital Fund Five Year Action Plan (Deputy Director Andrew Estocin) – **Action Item**
8. **Old Business**
9. **New Business**
  - a) Closed Session, §10-15-1(H)(7) NMSA 1978 "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."
10. **Other Business**



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/HousingABQ



Equal Housing Opportunity Agency



- a) The next scheduled Regular Meeting of the Board will be on May 17, 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.

**11. Announcements**

**12. Adjournment**