



**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**  
May 17, 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. **Approval of Minutes**  
Board of Housing Commissioners Meeting April 18, 2017 – **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 and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Financial Report (Director of Finance Barbara D’Onofrio)
  - c) Resolution 2017-05 Amendment to the Budget for the Fiscal Year 2017, Beginning July 1, 2016 and ending June 30, 2017 (Director of Finance Barbara D’Onofrio) – **Action Item**
  - d) Resolution 2017-06 Approval for Disposition of AHA Vehicles (Warehouse and Facility Manager Raymond Murrietta) – **Action Item**
  - e) Resolution 2017-07 Limited Intake of Applications for Public Housing 3BR Apartments (Deputy Director Andrew Estocin, Public Housing Program Manager Matthew Archuleta) – **Action Item**
  - f) Executive Communication 2017-02 Request for Proposal (# P1723) AHA Office Building ADA Remodel – Contract Award (Capital Fund Projects Manager Dan Foster) – **Action Item**
  - g) 2016-2017 AHA Action Plan Third Quarter Review (Executive Director Linda Bridge)
    - i. Administrative Department Plan (Deputy Director Andrew Estocin)
    - ii. Finance Department Plan (Warehouse and Facility Manager Raymond Murrietta)
    - iii. Section 8 Department Plan (Section 8 Housing Specialist Esther Lucero)
    - iv. Public Housing Department Plan (Operations Manager Matthew Archuleta)



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Equal Housing Opportunity Agency



**7. Old Business**

**8. New Business**

- a) TBRA Report

**9. Other Business**

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