



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**
June 21, 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 May 17, 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) Resolution 2017-08 Appropriating Funds for the AHA for Fiscal Year 2018, Beginning July 1, 2017 and Ending June 30, 2018 (Deputy Director Andrew Estocin) – **Action Item**
 - c) Resolution 2017-09 Appropriating Funds for AHA Development for Fiscal Year 2018, Beginning July 1, 2017 and Ending June 30, 2018 (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - d) Resolution 2017-10 Approval of the FY2018 Incentive Compensation Plan (Deputy Director Andrew Estocin) – **Action Item**
 - e) Resolution 2017-11 Write Off Uncollectible Accounts Receivable (Director of Finance Barbara D’Onofrio) – **Action Item**
 - f) Resolution 2017-12 Adoption of the Revised AHA Personal Property Disposition Policy (Executive Director Linda Bridge) – **Action Item**
 - g) Resolution 2017-13 Approval of the Disposition of Real Property (Executive Director Linda Bridge) – **Action Item**
7. **Old Business**
8. **New Business**



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Equal Housing Opportunity Agency



9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on August 16, 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.
- b) Proposed additional Regular Meeting of the Board to be held July 19, 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