



**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**  
October 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. **Approval of Minutes**  
Board of Housing Commissioners Meeting September 20, 2017 – **Action Item**  
Board of Housing Commissioners Special Meeting October 2, 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 (Deputy Director Andrew Estocin and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Andrew Estocin) – **Action Item**
  - c) Resolution 2017-24 Approval of the 2018 Public Housing Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – **Action Item**
7. **Old Business**
8. **New Business**
  - a) Introduction of New Employees
9. **Other Business**

The next scheduled Regular Meeting of the Board on November 15, 2017 12:00 p.m. will be rescheduled for another day in November 2017. The meeting will be held 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**



/abqha



/HousingABQ



Equal Housing Opportunity Agency

