



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**
November 28, 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 October 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 (Finance Director Barbara D’Onofrio)
 - c) Resolution 2017-25 Amended Use of Net Proceeds from the Sale of Public Housing Units (Executive Director Linda Bridge)
 - d) Resolution 2017-26 Section 8 HCV Program Payment Standards (Deputy Director Andrew Estocin) – **Action Item**
 - e) Resolution 2017-27 Public Housing Program Flat Rents (Deputy Director Andrew Estocin) – **Action Item**
 - f) 2017-2018 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)
 - g) Presentation of AHA Department Action Plans
 - i. Administrative Department Plan (Deputy Director Andrew Estocin)
 - ii. Finance Department Plan (Accounting Manager – Public Housing, David DeYoung and Sr. Accounting Technician – Public Housing, Lorenda Hanway)
 - iii. Section 8 Department Plan (Section 8 Housing Specialist Kristin Meeker)
 - iv. Public Housing Department Plan (Operations Manager Matt Bailon)
- 7. Old Business**
- 8. New Business**
 - a) Introduction of New Employees
 - b) Core Value Employee



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/HousingABQ



Equal Housing Opportunity Agency



9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, December 20, 2017, at 12:00 p.m. 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