



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**
December 20, 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 November 28, 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 2017-28 Section 8 HCV Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – **Action Item**
 - d) Resolution 2017-29 Adoption of the 2018 Revised Accounting Policy (Director of Finance Barbara D’Onofrio) – **Action Item**
 - e) Resolution 2017-30 Notice Requirements for Meeting of the Board in 2018 (Attorney Brian Eagan) – **Action Item**
 - f) Resolution 2017-31 Setting the Official List of Regular Meeting dates of the AHA Board for the year 2018 (Attorney Brian Eagan) – **Action Item**
 - g) Executive Communication 2017-06, Request for Proposal (# P1817) AHA UFAS/ADA Remodel: Embudo Towers and Wainwright Manor – Contract Award – (Capital Fund Project Manager Dan Foster) – **Action Item**
7. **Old Business**



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/HousingABQ



Equal Housing Opportunity Agency



8. New Business

- a) Non-profit Formation Discussion
- b) Election of Board Chairperson and Vice-Chairperson for 1 year term (December 2017 to December 2018)
- c) Introduction of New Employees

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, January 17, 2018, 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