



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**
January 17, 2018 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 December 20, 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) Memorial 2018-01 Expressing Gratitude to Donors to 2017 Winter Holiday Food and Toy Drive (Capital Fund Projects Manager Dan Foster) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Closed Session, §10-15-1(H)(7) NMSA 1978 "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."
 - b) Discussion of Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan timeline
 - c) Introduction of New Employees
9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, February 21, 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.



/abqha



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Equal Housing Opportunity Agency



10. Announcements

Special Meeting: Rio Vista Apartments, Ribbon Cutting Celebration, 1-19-2018 at 9:30 a.m. A quorum of 3 or more members of the AHA Board may be attending this free, public event. No votes by the members of the AHA Board will be taken at the Ribbon Cutting event and no public comments received at the event. Mayor Tim Keller has been invited to speak. And NM State Auditor and Bernalillo County Commissioner Wayne Johnson will speak.

Ribbon Cutting Celebration

For the completion of the Rio Vista Apartments Renovation Project
on Friday morning, January 19, 2018
at 9:30 a.m. to 11:30 a.m.
at Rio Vista Apartments, in the Gazebo and 1st floor Meeting Room
770 Juan Tabo Blvd NE, Albuquerque, NM

11. Adjournment