



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**
February 21, 2018 at 12:00 p.m. (MST) - 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 January 17, 2018 – **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. **New Business**
 - a) Introduction of New Employees
 - b) Employee of the Quarter
7. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Andrew Estocin) – **Action Item**
 - c) Presentation and Acceptance of the 2017 Audit (REDW) (Director of Finance Barbara D’Onofrio) – **Action Item**
 - d) Financial Report (Director of Finance Barbara D’Onofrio)
 - e) Resolution 2018-01 Limited Intake Of Pre-Applications For The Section 8 Housing Choice Voucher Admissions Lottery (Deputy Director Andrew Estocin) – **Action Item**
 - f) Resolution 2018-02 Formation of Nonprofit Corporation to Act in Furtherance and Support of the Mission and Operations of the AHA (Executive Director Linda Bridge) – **Action Item**
 - g) 2017-2018 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)



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Equal Housing Opportunity Agency



- h) Presentation of AHA Department Action Plans
 - i. Administrative Department Plan (Housing Attorney Brian Eagan)
 - ii. Finance Department Plan (Accounting Manager – Public Housing, David DeYoung and Sr. Accounting Technician – Public Housing, Lorenda Hanway)
 - iii. Section 8 Department Plan (Resident Services Assistant Tabitha Cain)
 - iv. Public Housing Department Plan (Public Housing Program Manager Matthew Archuleta)

8. Old Business

9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on March 21, 2018 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