



**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**  
June 20, 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 May 16, 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**
7. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge, Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Resolution 2018-07 Appropriating Funds for the AHA for Fiscal Year 2019, Beginning July 1, 2018 and Ending June 30, 2019 (Director of Finance Barbara D’Onofrio) – **Action Item**
  - c) Resolution 2018-08 Appropriating Funds for AHA Development for Fiscal Year 2019, Beginning July 1, 2018 and Ending June 30, 2019 (Capital Fund Projects Manager Dan Foster) – **Action Item**
  - d) Resolution 2018-09 Approval of the FY2019 Incentive Compensation Plan (Executive Director Linda Bridge) – **Action Item**
  - e) Resolution 2018-10 Write Off Uncollectible Accounts Receivable (Director of Finance Barbara D’Onofrio) – **Action Item**
  - f) Resolution 2018-11 Amendment to Designation of a Public Housing Unit at 6100 Harper Drive NE For A Non-Dwelling Administrative Use (Public Housing Program Manager Matthew Archuleta) – **Action Item**
  - g) Resolution 2018-12 Inspection of Public Records Act Compliance Policy (Attorney, Brian Eagan) – **Action Item**



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Equal Housing Opportunity Agency



**8. Old Business**

**9. Other Business**

- a) The next scheduled Regular Meeting of the Board will be on July 18, 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**