



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**
August 15, 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 July 18, 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) Employee of the Quarter
 - b) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss a limited personnel matter, Executive Director annual review and compensation.
 - c) Re-Convene in Open Session; to vote in public on action items, if any.
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) Resolution 2018-13 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Section 8 Program Manager Esther Lucero) – **Action Item**
 - d) Resolution 2018-14 Limited Intake of Pre-Applications for All Public Housing Units (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - e) Resolution 2018-15 Authorizing the Submission of HUD Rental Assistance Demonstration Program Applications (Capital Fund Projects Manager Dan Foster) – **Action Item**



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Equal Housing Opportunity Agency



- f) Fiscal Year 2018 AHA Action/Department Plans Review (Executive Director Linda Bridge)
- g) Executive Communication 2018-01 Fiscal Year 2019 AHA Action Plan (Executive Director Linda Bridge and AHA Planning Team) – **Action Item**
- h) Presentation of Fiscal Year 2018 AHA Department Action Plans
 - i. Administrative Department Plan (Attorney Brian Eagan)
 - ii. Finance Department Plan (Accounting Manager - S8 Cheryl Cates)
 - iii. Section 8 & Inspections Department Plan (Office Assistant Inspection Tynette Begay)
 - 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 September 19, 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