



# AHA HOUSING DEVELOPMENT CORPORATION

Albuquerque Housing Authority Housing Development Corporation  
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106  
505-764-3920 / www.abqha.org

## Board of Directors - **Regular Meeting**

December 19, 2018 at 12:00 p.m. (MT) - Manuel Cordova Conference Room (#186)

### **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 Directors Meeting October 17, 2018 – **Action Item**
- 4. Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge)
  - b) Resolution 2018-04 Notice Requirements for Meetings of the Board in 2019 (Attorney Brian Eagan) – **Action Item**
  - c) Resolution 2018-05 Setting the Official List of Regular Meeting dates of the Board (Attorney Brian Eagan) – **Action Item**
- 5. New Business**
  - a) Election of Board Chairperson for 1 year term (December 2018 to December 2019)
  - b) Election of Board Vice-Chairperson for 1 year term (December 2018 to December 2019)
- 6. Announcements**

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, June 19, 2019, 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.
- 7. Adjournment**



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