



**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](http://www.abqha.org)

Board of Housing Commissioners - **Regular Meeting**  
January 16, 2019 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 Housing Commissioners Meeting December 19, 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. **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) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Andrew Estocin) – **Action Item**
  - c) Quarterly CDBG (Community Development Block Grant) Report (Capital Fund Projects Manager Dan Foster) – **Action Item**
7. **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." (Attorney for AHA Charles V. Garcia)
8. **Old Business**
  - a) Report on Embudo Towers (Public Housing Program Manager Matthew Archuleta, Executive Director Linda Bridge)
9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, February 20, 2019, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at



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Equal Housing Opportunity Agency



the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

**10. Announcements**

In observance of the Rev. Dr. Martin Luther King, Junior's Birthday, AHA offices will be closed on Monday, January 21, 2019.

In observance of Presidents' Day (Washington's Birthday), AHA offices will be closed on Monday, February 18, 2019.

**11. Adjournment**