



**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**  
February 20, 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 January 16, 2019 – **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) Update on the 5 Year Plan, Annual Plan, Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan
  - b) Introduction of New Employees
  - c) Core Value Employee
7. **Resolutions and Communications**
  - a) Report of the Secretary (Deputy Director Andrew Estocin and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Presentation and Acceptance of the 2018 Audit (Rubino and Co) (Finance Director Barbara D’Onofrio) – **Action Item**
  - c) Financial Report (Finance Director Barbara D’Onofrio)
  - d) Resolution 2019-01 Limited Intake Of Pre-Applications For The Annual Section 8 Housing Choice Voucher Admissions Lottery (Deputy Director Andrew Estocin) – **Action Item**
  - e) 2018-2019 AHA Action Plan Second Quarter Review (Deputy Director Andrew Estocin)
  - f) Presentation of AHA Department Action Plans
    - i. Administrative Department Plan (Deputy Director Andrew Estocin)
    - ii. Finance Department Plan (Finance Director Barbara D’Onofrio)
    - iii. Section 8 Department Plan (Section 8 Program Manager Esther Lucero)



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Equal Housing Opportunity Agency



iv. Public Housing Department Plan (Public Housing Program Manager Matthew Archuleta)

**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, March 20, 2019, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

**10. Announcements**

**11. Adjournment**