



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**
April 17, 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 March 20, 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. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge and Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Esther Lucero) – **Action Item**
 - c) Quarterly CDBG (Community Development Block Grant) Report (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - d) Resolution 2019-02 Adoption of the FY2020 Five Year Plan for AHA (Executive Director Linda Bridge) – **Action Item**
 - e) Resolution 2019-03 Adoption of the FY2020 Annual Plan for AHA (Executive Director Linda Bridge) – **Action Item**
 - f) Resolution 2019-04 Adoption of the FY2020 Admissions and Continued Occupancy Policy (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - g) Resolution 2019-05 Adoption of the FY2020 Section 8 HCV Administrative Plan for AHA (Section 8 Program Manager Esther Lucero) – **Action Item**
 - h) Resolution 2019-06 Adoption of the 2019 Capital Fund Annual Plan and the Capital Fund Five Year Action Plan for AHA (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - i) Executive Communication 2019-01 Project Based Voucher (PBV) Contracts (Executive Director Linda Bridge) – **Action Item**



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Equal Housing Opportunity Agency



- j) Executive Communication 2019-02 Architectural & Engineering (A&E) Services Contracts (Capital Fund Projects Manager Dan Foster) – **Action Item**

7. New Business

- a) Closed Session, § 10-15-1(H)(8) NMSA 1978, Discussion of the purchase, acquisition or disposal of real property – vacant land west of 113 60th St NW, Albuquerque, NM
- b) Open Session: vote on Resolution 2019-07 Use of Net Proceeds from the Sale of Public Housing Units for Acquisition of Land on 60th Street NW (Capital Fund Projects Manager Dan Foster) – **Action Item**

8. Old Business

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, May 15, 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

- a) Special Meeting: a quorum of three or more members of the AHA Board of Housing Commissioners may be attending this free event that is open to the public and to members of the media. No votes will be taken by AHA Board members at this ground breaking for a new affordable apartment building. No verbal public comments will be received by the AHA Board at this community celebration event on Tuesday, April 23, 2019 at 10:30 a.m. to 12 noon at construction site of the future Nuevo Atrisco Apartments, 8081 Central Av NW.
- b) The City of Albuquerque and the New Mexico Mortgage Finance Authority (MFA) along with Yes Housing, Inc. and Maestas Development Group are breaking ground on a new mixed-used development located at the Northwest corner of Central Ave and Unser Blvd. Please join us in celebrating Nuevo Atrisco Apartments!

11. Adjournment