



**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 21, 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 July 17, 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) Employee of the Quarter
  - b) Introduction of New Employees
  - c) 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.
  - d) The Board is going to meet in Closed Session under §10-15-1 (H)(7) NMSA 1978 to discuss pending litigation in which AHA is a participant.
  - e) 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 and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Resolution 2019-14 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Section 8 Program Manager Esther Lucero) – **Action Item**
  - c) Resolution 2019-15 Authorization to Conduct Intake and Admissions Lottery Enrollments for Project Based Voucher Units (Executive Director Linda Bridge) – **Action Item**
  - d) Fiscal Year 2019 AHA Action/Department Plans Review (Executive Director Linda Bridge)



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Equal Housing Opportunity Agency



- e) Executive Communication 2019-04 AHA Strategic Plan FY2020-FY2024 (Executive Director Linda Bridge and Thea Guerin) – **Action Item**

**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, September 18, 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**