



ALBUQUERQUE HOUSING AUTHORITY
“Improving quality of life through housing opportunities”

Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building
1840 University Blvd. SE
Albuquerque, NM 87106
505-764-3900

<http://www.cabq.gov/albuquerque-housing-authority>

Board of Housing Commissioners - **Regular Meeting**
April 23, 2013 at Noon (MST) - Manuel Cordova Conference Room

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 regular meeting March 20, 2013.
4. **Public Comment**
Verbal Comments - Please sign up with the Board Clerk; time limit of 2 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 & Associate Director, Andrew Estocin)
 - b) Information Technology Services Report – (Christopher Krupar)
 - c) Presentation and Approval of the 2012 Audit – (REDW)
 - d) Resolution 2013-09 Public Notice Requirements for Board Meetings – (Brian Eagan)
 - e) Resolution 2013-10 Approval of the Annual Plan – (Associate Director, Andrew Estocin)
 - f) Resolution 2013-11 Adoption of the 2013 Section 8 Administrative Plan – (Associate Director, Andrew Estocin)
 - g) Resolution 2013-12 Adoption of the 2013 Admissions and Continued Occupancy Policy – (Associate Director, Andrew Estocin)
7. **Old Business**

8. New Business

- a) Executive Summary of Voluntary Compliance Agreement – (James Tacosa) – For Information Only

9. Other Business

- a) The next Regular Meeting of the Board will be on Wednesday, May 15, 2013 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment