



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 / <http://www.abqha.org>

Board of Housing Commissioners - **Regular Meeting**
July 16, 2014 at 12 Noon (MDT) - 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 June 24, 2014 – **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, Associate Director Andrew Estocin, Capital Funds Coordinator Patrick Strosnider)
 - b) 2014 AHA Strategic Action Plan Review (Executive Director Linda Bridge)
 - c) Resolution 2014-19 Approval of the AHA Disposition Policy (Executive Director Linda Bridge) – **Action Item**
 - d) Resolution 2014-20 Approval of the AHA Conflict of Interest Policy (Executive Director Linda Bridge) – **Action Item**
 - e) Executive Communication 2014-21 Updates to the 2013-2018 AHA Strategic Plan and addition of the FY2015 Action Plan (Executive Director Linda Bridge) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) 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 compensation.
 - b) Re-Convene in Open Session; to vote in public on action items, if any.



9. Other Business

- a) The next Regular Meeting of the Board will be on Tuesday, August 19, 2014 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.
- b) Discussion of date for a Special Board Meeting for training on AHA financials.

10. Adjournment