



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**
September 16, 2015 at 12:00 p.m. (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 August 19, 2015 – **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, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
 - b) Financial Report (Director of Finance Barbara D’Onofrio)
 - c) Resolution 2015-17 Write-Off of Uncollectible Accounts Receivable (Director of Finance Barbara D’Onofrio) - **Action Item**
 - d) 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.
 - e) Re-Convene in Open Session; to vote in public on action items, if any.
 - f) Resolution 2015-18 Amendment #3 to Employment Agreement between AHA and Linda Bridge (AHA Attorney Brian Eagan) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Introduction of New Employees
9. **Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on October 21, 2015 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**

