



**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**  
November 18, 2015 at 12:00 p.m. (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 October 21, 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 Quarter Ending September 30, 2015 (Director of Finance Barbara D’Onofrio)
  - c) Fiscal Year 2016 AHA Action Plan First Quarter Review (Executive Director Linda Bridge)
  - d) Resolution 2015-20 Regarding the Acquisition and Rehabilitation of Rio Vista Apartments (Capital Fund Projects Manager Dan Foster)- **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 December 16, 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**

