



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**
December 16, 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 November 18, 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) Resolution 2015-21 Authorizing the Amendment of the Interagency Agreement (IGA) with the Housing Authority of the City and County of Denver (DHA) to Pursue a Self-Managed Energy Performance Contract (EPC) (Executive Director Linda Bridge) – **Action Item**
 - c) Resolution 2015-22 Section 8 HCV Program Payment Standards (Deputy Director Andrew Estocin) – **Action Item**
 - d) Resolution 2015-23 Section 8 HCV Program Participant Utility Allowance Schedule (Deputy Director Andrew Estocin) – **Action Item**
 - e) Resolution 2015-24 Public Housing Program Flat Rents (Deputy Director Andrew Estocin) – **Action Item**
 - f) Resolution 2015-25 Notice Requirements for Meeting of the Board in 2016 (Attorney Brian Eagan) – **Action Item**
 - g) Resolution 2015-26 Setting the Official List of Regular Meeting dates of the AHA Board for the year 2016 (Attorney Brian Eagan) – **Action Item**



7. Old Business

8. New Business

- a) Election of Board Chairperson and Vice-Chairperson for 1 year term (December 2015 to December 2016)
- b) Introduction of the Core Value Employee of the Quarter
- c) Introduction of New Employees

9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on January 20, 2016 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