



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**
April 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 March 19, 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 James Tacosa)
 - b) Presentation and Acceptance of the 2013 Audit (REDW)
 - c) Resolution 2014-05 Approval of the Annual and Five Year Plan (Associate Director Andrew Estocin)
 - d) Resolution 2014-06 Adoption of the 2014 Section 8 Administrative Plan (Associate Director Andrew Estocin)
 - e) Resolution 2014-07 Adoption of the 2014 Admissions and Continued Occupancy Policy (Associate Director Andrew Estocin)
 - f) Resolution 2014-08 Approval of the AHA Employee Manual
 - g) Resolution 2014-09 Approving Affiliation with the Public Employees Retirement Association and Participation in Municipal General Member Coverage Plan 3 and Authorizing the AHA to Make Contributions in an Amount of Seventy-Five Percent of the PERA Municipal Plan 3 Employees' Member Contributions in Effect as of July 1, 2013
 - h) Resolution 2014-10 Authorizing Employer Pick Up of Member Contributions for Determining Tax Treatment under the Internal Revenue Code
 - i) Resolution 2014-11 Amendment to the Executive Director Contract



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7. Old Business

8. New Business

9. Other Business

- a) The next Regular Meeting of the Board will be on Wednesday, May 21, 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.

10. Adjournment