



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**
Tuesday, August 19, 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 July 16, 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) Financial Report (Fiscal Manager Barbara D'Onofrio)
 - c) Resolution 2014-21 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Associate Director Andrew Estocin) – **Action Item**
 - d) Resolution 2014-22 Approval of the AHA Safety Policy (Executive Director Linda Bridge, Safety Coordinator Raymond Murrietta) – **Action Item**
 - e) Resolution 2014-23 Amendment to the Executive Director Contract (AHA Attorney Brian Eagan) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Introduction of new employees



9. Other Business

The next Regular Meeting of the Board will be on Wednesday, September 17, 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