



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**
February 18, 2015 at 12 Noon (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 January 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 Funds Coordinator Patrick Strosnider)
 - b) Financial Report (Director of Finance Barbara D'Onofrio)
 - c) 2014-2015 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)
7. **Old Business**
8. **New Business**
 - a) Distribution of 2015 Annual Plan – For Information Only
 - b) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss strategy for threatened or pending litigation in which the public body is or may become a participant (including case # D-202-CV-201309848).
 - c) Re-Convene in Open Session; to vote in Public on any action items (if any) related to threatened or pending litigation in which the public body is or may become a participant.
 - d) Schedule Board training on AHA financial statements.



9. Other Business

The next Regular Meeting of the Board will be on Wednesday, March 18, 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