



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**
January 20, 2016 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 December 16, 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 2016-01 Declaration of Official Intent of Reimbursement for the Costs Associated with the Design and Development of an Energy Performance Contract (Executive Director Linda Bridge) – **Action Item**
 - c) Executive Communication 2016-01 RFP 1508: UFAS/ADA Remodel – Contract Award(s) (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - d) Presentation and Acceptance of the 2015 Audit (REDW) (Director of Finance Barbara D’Onofrio)
- 7. Old Business**
- 8. New Business**
 - a) Project Based Housing and Urban Development Vouchers Request for Proposals
 - b) Introduction of New Employees
- 9. Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on February 17, 2016 at 10:00 a.m. at Embudo Towers Public Housing site, 1st floor, Community Room, 8010 Constitution Ave NE, Albuquerque, NM 87110.
- 10. Adjournment**

