



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 / www.abqha.org

Board of Housing Commissioners - **Regular Meeting**
May 18, 2016 at 12:00 p.m. (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 April 20, 2016 – **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) Financial Report (Director of Finance Barbara D’Onofrio)
 - c) 2015-2016 AHA Action Plan Third Quarter Review (Executive Director Linda Bridge)
- 7. Old Business**
- 8. New Business**
 - a) Introduction of New Employees
- 9. Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on June 15, 2016 at 12:00 p.m. 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. Announcements**
 - a) 2016 NM NAHRO Commissioner of the Year
- 11. Adjournment**

