



**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**  
June 22, 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 May 18, 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) Resolution 2016-08 Appropriating Funds for the AHA for Fiscal Year 2017, Beginning July 1, 2016 and Ending June 30, 2017 (Deputy Director Andrew Estocin) – **Action Item**
  - c) Resolution 2016-09 Approval of FY 2017 Incentive Compensation Plan (Deputy Director Andrew Estocin) – **Action Item**
  - d) Resolution 2016-10 Adoption of the Revised AHA Employee Manual (Executive Director Linda Bridge) – **Action Item**
  - e) Resolution 2016-11 Adoption of the Investment Policy (Director of Finance Barbara D’Onofrio) – **Action Item**
  - f) Resolution 2016-12 Write-Off of Uncollectible Accounts Receivable (Director of Finance Barbara D’Onofrio) – **Action Item**
  - g) Executive Communication 2016-02 Request for Proposal (# P1514) Self – Managed Energy Performance Contract Request for Proposals for General Contractor Services – Contract Award(s) (Capital Fund Projects Manager Dan Foster) – **Action Item**
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 August 17, 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) Update Resident Commissioner search

**11. Adjournment**