



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**
August 17, 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 Special Meeting June 15, 2016 – **Action Item**
Board of Housing Commissioners Regular Meeting June 22, 2016 – **Action Item**
Board of Housing Commissioners Special Meeting July 25, 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) Fiscal Year 2016 AHA Action Plan Review (Executive Director Linda Bridge)
 - c) Executive Communication 2016-03 AHA Strategic Plan 2016-2021 (Executive Director Linda Bridge and AHA Planning Team) – **Action Item**
 - d) Resolution 2016-13 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Deputy Director Andrew Estocin) – **Action Item**
 - e) Resolution 2016-14 Extending the Restriction on Intake of Applications With Limited Intake of Applications For Public Housing (All Unit Sizes) (Deputy Director Andrew Estocin) – **Action Item**
 - f) Resolution 2016-15 Regarding the Establishment of Limited Liability Companies to Affect the Acquisition and Rehabilitation of Rio Vista Apartments (Capital Fund Projects Manager Dan Foster) – **Action Item**
7. **Old Business**



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/HousingABQ



Equal Housing Opportunity Agency



8. New Business

- a) Introduction of New Employees
- b) Discussion of AHA Housing Development Plan
- c) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss a limited personnel matter, Executive Director annual review and compensation.
- d) Re- Convene in Open Session; to vote in public on action items, if any.
- e) Discussion of date and location for the next off-site Board Meeting.

9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on September 21, 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

11. Adjournment