



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**
February 15, 2017 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. Administration of the Oath of Office**
Roxanne Rivera-Wiest
- 4. Approval of Minutes**
Board of Housing Commissioners Meeting January 18, 2017 – **Action Item**
- 5. 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.
- 6. Consent Agenda**
- 7. Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
 - b) Presentation and Acceptance of the 2016 Audit (REDW) (Director of Finance Barbara D’Onofrio)
 - c) Financial Report (Director of Finance Barbara D’Onofrio)
 - d) 2016-2017 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)
 - e) Presentation of AHA Department Action Plans
 - i. Administrative Department Plan (Deputy Director Andrew Estocin)
 - ii. Finance Department Plan (Warehouse and Facility Manager Raymond Murrietta)
 - iii. Section 8 Department Plan (Section 8 Housing Specialist Denise Ornelas)
 - iv. Public Housing Department Plan (Operations Manager Matt Bailon)
 - f) Executive Communication 2017-01 Request for Proposals (RFP)# 1717: Roof Replacement at Multiple Properties - Contract Award(s) (Capital Fund Projects Manager Dan Foster)



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Equal Housing Opportunity Agency



8. Old Business

- a) Update on the Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan

9. New Business

- a) Introduction of New Employees
- b) Closed Session, §10-15-1(H)(7) NMSA 1978 "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

10. Other Business

- a) The next scheduled Regular Meeting of the Board will be on March 15, 2017 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.

11. Announcements

12. Adjournment