



**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 16, 2017 at 12:00 p.m. (MT) - 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 Meeting July 19, 2017 – **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 and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Fiscal Year 2017 AHA Action/Department Plans Review (Executive Director Linda Bridge)
  - c) Executive Communication 2017-04 Fiscal Year 2018 AHA Action Plan (Executive Director Linda Bridge and AHA Planning Team) – **Action Item**
  - d) Presentation of Fiscal Year 2018 Department Action Plans
    - i. Administrative Department Plan (Deputy Director Andrew Estocin)
    - ii. Finance Department Plan (Accounting Manager – PH David DeYoung and Sr. Accounting Technician – PH Lorenda Hanway)
    - iii. Section 8 & Inspections Department Plan (Section 8 Housing Specialist Intake Sara Villarreal)
    - iv. Public Housing Department Plan (Public Housing Program Manager Matthew Archuleta)
  - e) Resolution 2017-18 Approval of the Submission of Section 8 Management Assessment Program (SEMAP) Certification form to HUD (Deputy Director Andrew Estocin) – **Action Item**



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**7. Old Business**

**8. New Business**

- a) Core Value Employee
- b) 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.
- c) Re-Convene in Open Session; to vote in public on action items, if any.

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on September 20, 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.

**10. Announcements**

**11. Adjournment**