



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**
April 18, 2018 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 March 21, 2018 – **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. **New Business**
 - a) Introduction of New Employees
 - b) Presentation from POMS & Associates – AHA Insurance and Risk Management Program Review
7. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Resolution 2018-03 Adoption of the FY2019 Annual Plan for AHA (Deputy Director Andrew Estocin) – **Action Item**
 - c) Resolution 2018-04 Adoption of the FY2019 Admissions and Continued Occupancy Policy (Deputy Director Andrew Estocin) – **Action Item**
 - d) Resolution 2018-05 Adoption of the FY2019 Section 8 HCV Administrative Plan for AHA (Deputy Director Andrew Estocin) – **Action Item**
 - e) Resolution 2018-06 Adoption of the 2018 Capital Fund Annual Plan and the Capital Fund Five Year Action Plan for AHA (Capital Fund Projects Manager Dan Foster) – **Action Item**
8. **Old Business**



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Equal Housing Opportunity Agency



9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on May 16, 2018 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