



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**
May 16, 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. Announcements**
City of Albuquerque Executive Communication (EC) 2018-92: Ms. Lovie McGee has been appointed to serve on the AHA Board of Housing Commissioners by Mayor Timothy M. Keller. On April 16, 2018, the Albuquerque City Council voted to confirmation his nomination (see EC 2018-92). Ms. McGee has been appointed by the City of Albuquerque to serve a term of office on the AHA Board (term ends on December 1, 2022), Ms. McGee will take the Oath of Office to start her term of office on the AHA Board.
- 4. Administration of the Oath of Office**
Lovie McGee
- 5. Approval of Minutes**
Board of Housing Commissioners Meeting April 18, 2018 – **Action Item**
- 6. 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.
- 7. Consent Agenda**
- 8. New Business**
 - a) Election of Board Chairperson and Vice-Chairperson for remainder of 1 year term (now to December 2018)
 - b) Employee of the Quarter
 - c) Presentation of Certificate of Excellence to AHA from the United States Department of Housing and Urban Development (HUD) for outstanding performance and lasting contribution on the 2017 Section Eight Management Assessment Program (SEMAP) (Executive Director Linda Bridge)



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9. 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) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Andrew Estocin) – **Action Item**
- c) Financial Report (Director of Finance Barbara D’Onofrio)
- d) 2017-2018 AHA Action Plan Third Quarter Review (Executive Director Linda Bridge)
 - i. Administrative Department Plan (Information Systems Manager Marcos Espinosa)
 - ii. Finance Department Plan (Accounting Manager – Public Housing, David DeYoung and Sr. Accounting Technician – Public Housing, Lorenda Hanway)
 - iii. Section 8 & Inspections Department Plan (Housing Quality Compliance Inspector Elias Salas)
 - iv. Public Housing Department Plan (Office Assistant Maintenance Magdalena Apodaca)
- e) Memorial 2018-01 Expressing Gratitude to Todd Clarke for his dedicated service to the Albuquerque Housing Authority – **Action Item**

10. Old Business

11. Other Business

- a) The next scheduled Regular Meeting of the Board will be on June 20, 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.

12. Announcements

13. Adjournment