



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**
September 19, 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 August 15, 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) Letter to AHA Board Chairperson from NM Legal Aid about AHA vs. Toni Dimas
 - c) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss threatened and/or pending litigation – update on cases.
 - d) Re-Convene in Open Session; to vote in public on action items, if any.
 - e) Member McGee to share information from the National Association of Housing and Redevelopment Officials (NAHRO) National Conference.
- 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 2018-16 Amendment #6 to Employment Agreement between AHA and Linda Bridge (AHA Attorney Brian Eagan) – **Action Item**
- 8. Old Business**
- 9. Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on October 17, 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**



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