



**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**  
December 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. **Announcements**  
City of Albuquerque Executive Communication (EC) 2018-276: Mayor Timothy M. Keller has nominated Resident Commissioner Rebecca G. Robinson to serve a 2<sup>nd</sup> term on the AHA Board of Housing Commissioners. On Monday, December 17, 2018, the Albuquerque City Council is scheduled to meet at City Hall at 5 p.m. to vote on confirming the Mayor's nomination. Subject to a public vote of approval by City Council, Ms. Robinson will be appointed by the City of Albuquerque to serve a 2<sup>nd</sup> term of office on the AHA Board. The 2<sup>nd</sup> term of office will be for 5 years (term ends on December 1, 2023). If confirmed by City Council, Ms. Robinson will formally take the Oath of Office to start her 2<sup>nd</sup> term of office on the AHA Board.
4. **Administration of the Oath of Office** (Brian A. Eagan, Attorney for AHA)  
Resident Commissioner Rebecca G. Robinson (if confirmed by City Council on December 17, 2018)
5. **Approval of Minutes**  
Board of Housing Commissioners Meeting November 20, 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. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Resolution 2018-19 2019 Section 8 Housing Choice Voucher (HCV) Program Participant Utility Allowance Schedule (Section 8 Program Manager Esther Lucero) – **Action Item**



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Equal Housing Opportunity Agency



- c) Resolution 2018-20 Notice Requirements for Meetings of the Board in 2019 (Attorney Brian Eagan) – **Action Item**
- d) Resolution 2018-21 Setting the Official List of Regular Meeting dates of the AHA Board (Attorney Brian Eagan) – **Action Item**

**9. New Business**

- a) Report about: Operation of Embudo Towers Senior Meal Site, 8010 Constitution Ave NE (Commissioner Lovie McGee)
- b) Election of Board Chairperson for 1 year term (December 2018 to December 2019)
- c) Election of Board Vice-Chairperson for 1 year term (December 2018 to December 2019)
- d) 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." (Attorney for AHA Charles V. Garcia)

**10. Old Business**

**11. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, January 16, 2019, at 12:00 p.m. The meeting will be held 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**

So our employees can spend the holidays with their families, our office will be closed for winter break, December 24 through December 28, 2018. The AHA office will be open on Monday, December 31, 2018 and closed on New Year's Day, January 1, 2019.

**13. Adjournment**