



**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 15, 2019 at 12:00 p.m. (MT) - Manuel Cordova Conference Room (#186)

**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 April 17, 2019 – **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) Core Value Employee
  - b) Introduction of new employees
7. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge and Capital Fund Projects Manager Dan Foster) – **Action Item**
  - b) Financial Report (Finance Director Barbara D’Onofrio) – **Action Item**
  - c) Resolution 2019-08 Approval of the Submission of an Application to Obtain Moving To Work (MTW) Designation Under the Second Cohort of the MTW Expansion (Executive Director Linda Bridge) – **Action Item**
  - d) 2018-2019 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)
  - e) Presentation of AHA Department Action Plans
    - i. Administrative Department Plan (Attorney Brian Eagan)
    - ii. Finance Department Plan (Finance Director Barbara D’Onofrio)
    - iii. Section 8 Department Plan (Section 8 Housing Specialist John Otero)
    - iv. Public Housing Department Plan (Property Manager Annamarie Romero)



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Equal Housing Opportunity Agency



**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, June 19, 2019, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

AHA is working a five-year strategic plan. At the June board meeting a draft will be presented to the Board along with a facilitated discussion on the Board's strategic vision for the agency over the next 5 years. Please plan on this meeting lasting to 1:30 pm.

**10. Announcements**

**11. Adjournment**