



AHA HOUSING DEVELOPMENT CORPORATION

Albuquerque Housing Authority Housing Development Corporation
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920 / www.abqha.org

Board of Directors - **Regular Meeting**

June 19, 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 Directors Meeting December 19, 2018 – **Action Item**
4. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge)
 - b) Resolution 2019-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2020, Beginning July 1, 2019 and Ending June 30, 2020 (Capital Fund Projects Manager Dan Foster) – **Action Item**
5. **New Business**
6. **Announcements**

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, December 18, 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.
7. **Adjournment**



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