



AHA HOUSING DEVELOPMENT CORPORATION

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

Board of Directors - **Regular Meeting**
December 18, 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 June 6, 2019 – **Action Item**
4. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge)
 - b) Resolution 2019-02 Authorizing Participation in The Commons at Martineztown, LLLP (Housing Development Director Dan Foster) – **Action Item**
 - c) Resolution 2019-03 Notice Requirements for Meetings of the Board in 2020 (Attorney Brian Eagan) – **Action Item**
 - d) Resolution 2019-04 Setting the Official List of Regular Meeting Dates of the Board for 2020 (Attorney Brian Eagan) – **Action Item**
5. **New Business**
 - a) Election of Board Chairperson for 1-year term (December 2019 to December 2020)
 - b) Election of Board Vice-Chairperson for 1-year term (December 2019 to December 2020)
6. **Announcements**

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, June 17, 2020, 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, at 1840 University Blvd SE, Albuquerque, NM 87106.
7. **Adjournment**



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