



**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**  
January 15, 2020 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 December 18, 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) Introduction of New Employees
7. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
  - b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Thea Guerin) – **Action Item**
  - c) Quarterly CDBG (Community Development Block Grant) Report (Housing Development Director Dan Foster) – **Action Item**
  - d) Executive Communication (EC) 2020-01 Project Based Voucher (PBV) Contract Awards (Executive Director Linda Bridge) – **Action Item**
  - e) Resolution 2020-01 Support for NM House Bill 20 On Record Appeals from Metro Court (Attorney Brian Eagan) – **Action Item**
8. **Old Business**
9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, February 19, 2020, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at



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Equal Housing Opportunity Agency



the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

**10. Announcements**

AHA will be closed on Monday, January 20, 2020 to celebrate Dr. Martin Luther King, Jr.'s Birthday (MLK day) and AHA will be closed on Monday, February 17, 2020 to celebrate George Washington's Birthday (President's Day).

**11. Adjournment**