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 – **Special Meeting**
February 11, 2020 at 11:00 a.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. **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.

4. **Resolutions and Communications**
   a) Resolution 2020-03 Regarding Financing the Rehabilitation of 6100 Harper (Housing Development Director Dan Foster) – **Action Item**
   b) Resolution 2020-04 Regarding Financing the Redevelopment of Broadway/McKnight (Housing Development Director Dan Foster) – **Action Item**

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

6. **Adjournment**