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**
February 19, 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 January 15, 2020 – **Action Item**

   Board of Housing Commissioners Special Meeting February 11, 2020 – **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) Update on the Annual Plan, Admissions and Continued Occupancy Policy (ACOP), Section 8 Administrative Plan, and Capital Fund Annual Plan
   b) Core Value Employee

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) Presentation and Acceptance of the 2019 Audit (Rubino and Co) (Finance Director Barbara D'Onofrio) – **Action Item**
   c) Financial Report (Finance Director Barbara D'Onofrio) – **Action Item**
   d) 2019-2020 AHA Action Plan Second Quarter Review (Deputy Director Thea Guerin) – **Action Item**

8. **Old Business**

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, March 18, 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.

10. Announcements

You are invited to a **free class on NM Landlord-Tenant Law**, on Thursday, March 5, 2020 at 5:30 to 7:30 p.m. at AHA main office, 1840 University Blvd SE, taught by NM Legal Aid. Learn about the rights and responsibilities of landlords and tenants. Open to public.

11. Adjournment