



**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**  
March 18, 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 February 18, 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. **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) Resolution 2020-05 Annual Opening of the Application Process for the Section 8 Housing Choice Voucher Program (Section 8 Program Manager Esther Lucero) – **Action Item**
  - c) Resolution 2020-06 Authorizing the Interagency Agreement with the Housing Authority of the City and County of Denver for Technical Assistance for the Design, Development, and Financing of a Phase II Energy Performance Contract (Housing Development Director Dan Foster, Chris Jedd Denver Housing Authority) – **Action Item**
7. **New Business**
8. **Old Business**
9. **Other Business**  
The next scheduled Regular Meeting of the Board will be on Wednesday, April 15, 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**  
AHA offices will be closed for a Staff Training Retreat on Wednesday, May 6, 2020.
11. **Adjournment**



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