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**
April 15, 2020 at 12:00 p.m. (MT) – Via Zoom Video Conference
see Special Procedures below for joining this meeting

AGENDA
(items listed on the Agenda may be discussed and acted on out of sequential order)

1. **Call to Order –** Special Procedures for Meeting
Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Board meeting will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through Zoom which can be accessed from most smartphones, tablets, or computers. See instructions below.

Topic: Albuquerque Housing Authority April Board Meeting
Time: Apr 15, 2020 12:00 PM Mountain Time

Join Zoom Meeting
https://zoom.us/j/6991720321?pwd=SVY5elY4b2lpTXJyS2ZFK3ZwVk8zQT09

Meeting ID: 699 172 0321
Password: 187664
One tap mobile
+16699006833,,6991720321#,,#,187664# US (San Jose)
+13462487799,,6991720321#,,#,187664# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
Meeting ID: 699 172 0321
Password: 187664
Find your local number: https://zoom.us/u/adnqzwqo34

Voting procedures: all items will be conducted by roll call votes, so that each Board member can hear the votes being cast by the other members.

2. **Roll Call –** attendance

3. **Approval of Minutes**
Board of Housing Commissioners Meeting March 18, 2020 – **Action Item**

4. **Public Comment**
The Board will accept public comments on the meeting's specific agenda items in written form via email through 12:00 pm on the day of the meeting. Comments should be sent via email to: mpetroff@abqha.org. These comments will be distributed to all Board Members for review.

Additionally, verbal public comments can be made via the Zoom Video Conference by notifying the meeting organizer prior to the start of the meeting. A list will be started 15 minutes prior to the start of the meeting and will close at the start of the meeting. Participants wanting to provide verbal public comment are encouraged to join the meeting early.

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) Quarterly TBRA (Tenant Based Rental Assistance) Report (Section 8 Program Manager Esther Lucero) – **Action Item**
   c) Quarterly CDBG (Community Development Block Grant) Report (Housing Development Director Dan Foster) – **Action Item**
   d) Resolution 2020-07 Declaration of Official Intent of Reimbursement for the Costs Associated with the Design and Development of an Energy Performance Contract (Housing Development Director Dan Foster) – **Action Item**
   e) Resolution 2020-08 Adoption of the FY2021 Annual Plan for AHA (Deputy Director Thea Guerin) – **Action Item**
   f) Resolution 2020-09 Adoption of the FY2021 Admissions and Continued Occupancy Policy (Public Housing Program Manager Matthew Archuleta) – **Action Item**
   g) Resolution 2020-10 Adoption of the FY2021 Section 8 HCV Administrative Plan for AHA (Section 8 Program Manager Esther Lucero) – **Action Item**
   h) Resolution 2020-11 Adoption of the 2021 Capital Fund Annual Plan and the Capital Fund Five Year Action Plan for AHA (Housing Development Director Dan Foster) – **Action Item**
   i) Resolution 2020-12 Annual Opening of the Application Process for the Section 8 Housing Choice Voucher Program (Section 8 Program Manager Esther Lucero) – **Action Item**

7. **New Business**

8. **Old Business**

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, May 20, 2020, at 12:00 p.m. The meeting might 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 or it might be held by video conference.

10. Announcements

April is Fair Housing Month! – see: Special Message from HUD Assistant Secretary https://www.hud.gov/program_offices/fair_housing_equal_opp

11. Adjournment