



**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](http://www.abqha.org)

Board of Housing Commissioners - **Regular Meeting**  
June 17, 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.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85261717618>

Meeting ID: 852 6171 7618

One tap mobile

+16699006833,,85261717618# US (San Jose)

+12532158782,,85261717618# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 852 6171 7618

Find your local number: <https://us02web.zoom.us/u/kcieh5VWSH>

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



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**3. Approval of Minutes**

Board of Housing Commissioners Meeting May 20, 2020 – **Action Item**

Board of Housing Commissioners Special Meeting May 26, 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](mailto: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.

Time Limits on verbal comments: (3 minutes for 1 speaker, 6 minutes for two people to share, and nine (9) minutes for three people in a row sharing a single block of time. (see: AHA Board of Housing Commissioners, Rules of Conduct, Section 3(B), page 5)

**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) Executive Communication 2020-02 Request for Proposal (#P2025) AHA Remodel of the Commons at Martineztown – Contract Award (Housing Development Director Dan Foster) – **Action Item**
- c) Resolution 2020-14 Regarding the Provision of a Subordinate Loan for the Rehabilitation of The Commons at Martineztown (Housing Development Director Dan Foster) – **Action Item**
- d) Resolution 2020-15 Appropriating Funds for the AHA for Financial Year 2021, Beginning July 1, 2020 and Ending June 30, 2021 (Finance Director Barbara D’Onofrio) – **Action Item**
- e) Resolution 2020-16 Appropriating Funds for AHA Development for Fiscal Year 2021, Beginning July 1, 2020 and Ending June 30, 2021 (Housing Development Director Dan Foster) – **Action Item**
- f) Resolution 2020-17 Approval of the FY2021 Incentive Compensation Plan (Executive Director Linda Bridge) – **Action Item**
- g) Resolution 2020-18 Write Off Uncollectible Accounts Receivable (Finance Director Barbara D’Onofrio) – **Action Item**
- h) 2019-2020 AHA Action Plan Third Quarter Review (Deputy Director Thea Guerin)

**7. New Business**

**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, July 15, 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**

AHA is currently seeking one new Board member to replace Stephen Vogel. Volunteers must apply online to seek appointment from Mayor Tim Keller, using the form on the city website: <http://www.cabq.gov/clerk/boards-commissions#albuquerque-housing-authority>

**11. Adjournment**