



# AHA HOUSING DEVELOPMENT CORPORATION

AHA Housing Development Corporation  
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106  
505-764-3920 / [www.abqha.org](http://www.abqha.org)

Board of Directors – **Regular Meeting**  
June 17, 2020 at 12:00 p.m. (MT) – Via Zoom Video Conference  
See Special Procedures below for viewing 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



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**3. Approval of Minutes**

Board of Directors Special Meeting April 15, 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.

**5. Resolutions and Communications**

- a) Report of the Secretary (Executive Director Linda Bridge)
- b) Resolution 2020-02 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2021, Beginning July 1, 2020 and Ending June 30, 2021 (Housing Development Director Dan Foster) – **Action Item**

**6. New Business**

**7. Announcements**

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, December 16, 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, at 1840 University Blvd SE, Albuquerque, NM 87106.

**8. Adjournment**