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**
September 16, 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/85712430079

Meeting ID: 857 1243 0079
One tap mobile
+16699006833,,85712430079# US (San Jose)
+12532158782,,85712430079# 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: 857 1243 0079
Find your local number: https://us02web.zoom.us/u/kHysaS71w

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 August 19, 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.

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) Financial Report (Finance Director Barbara D'Onofrio) – **Action Item**
c) Resolution 2020-20 Celebrate Housing America Month (Executive Director Linda Bridge) – **Action Item**
d) Resolution 2020-21 Designation of a Public Housing Unit at 6100 Harper Drive NE Apt. 3 for a Non-Dwelling Administrative use (Public Housing Program Manager Matthew Archuleta) – **Action Item**
e) Resolution 2020-22 Designation of a Public Housing Unit at 9000 Veranda Road NE Apt. 9 for a Non-Dwelling Administrative use (Public Housing Program Manager Matthew Archuleta) – **Action Item**
f) Executive Communication 2020-03 Fiscal Year 2021 AHA Action Plan (Deputy Director Thea Guerin) – **Action Item**

7. New Business

a) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss a limited personnel matter, Executive Director annual review and compensation.
b) Re-Convene in Open Session; to vote in public on action items, if any.

8. Old Business

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, October 21, 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 Janet McHard, after her term ends on December 1, 2020. Volunteers must be a Certified Public Accountant (CPA) and they must live inside the city limits of Albuquerque. Please 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