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

Board of Directors – **Special Meeting**
November 18, 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/88216530981

Meeting ID: 882 1653 0981
One tap mobile
+12532158782,,88216530981# US (Tacoma)
+13462487799,,88216530981# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 882 1653 0981
Find your local number: https://us02web.zoom.us/u/k9U97jtzE

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

3. Approval of Minutes
Board of Directors Meeting June 17, 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. Resolutions and Communications
a) Resolution 2020-03 Authorizing Participation in the 6100 Harper LLLP (Housing Development Director Dan Foster) – **Action Item**
b) Resolution 2020-04 Authorizing Participation in the Broadway McKnight LLLP (Housing Development Director Dan Foster) – **Action Item**
c) Resolution 2020-05 Support of the Financing, Guaranty, Long-Term Ground Lease and Closing for the Development of The Commons at Martineztown (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 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.

8. Adjournment