



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

Board of Housing Commissioners - **Regular Meeting**
November 18, 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/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 – attendance

3. Approval of Minutes

Board of Housing Commissioners Meeting October 21, 2020 – **Action Item**



/abqha



/HousingABQ



Equal Housing Opportunity Agency



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 2020-24 Designation of a PH Unit at 6013 Sunset Gardens SW for a Non-Dwelling Unit for Administrative Uses – (Public Housing Program Manager Matthew Archuleta) – **Action Item**
- d) Resolution 2020-25 Financing, Guaranty, Long Term Lease and Closing for The Commons at Martineztown (Housing Development Director Dan Foster) – **Action Item**
- e) Executive Communication 2020-05 Project Based Voucher Contract Awards (Executive Director Linda Bridge) – **Action Item**
- f) Executive Communication 2020-06 Request for Proposal (#P2125) AHA Remodel of 6100 Harper – Contract Award (Housing Development Director Dan Foster) – **Action Item**
- g) Executive Communication 2020-07 Request for Proposal (#P2126) Construction of Broadway/McKnight – Contract Award (Housing Development Director Dan Foster) – **Action Item**
- h) Resolution 2020-26 Regarding the Provision of a Subordinate Loan for the Rehabilitation of Broadway McKnight (Housing Development Director Dan Foster) – **Action Item**
- i) Resolution 2020-27 Development Budget Revision For the AHA for Financial Year 2021, Beginning July 1, 2020 And Ending June 30, 2021 (Housing Development Director Dan Foster) – **Action Item**
- j) Resolution 2020-28 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to affect the Acquisition and Rehabilitation of Broadway (Housing Development Director Dan Foster) – **Action Item**
- k) Resolution 2020-29 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to affect the Acquisition and Rehabilitation of 6100 Harper (Housing Development Director Dan Foster) – **Action Item**
- l) 2020-2021 AHA Action Plan First 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, 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.

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>

Thanksgiving Holiday: AHA offices will be closed on November 26 and 27, 2020.

Winter Holiday Break: AHA offices closed December 25, 2020 to January 2, 2021

11. Adjournment