



**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**  
December 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 and Listening: Members of the public will have the ability to view, speak and/or listen to 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 November 18, 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](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. Old Business**

- a) Presentation – Update on the Phase II Energy Performance Contract (EPC) - (Housing Development Director Dan Foster, Chris Jedd Denver Housing Authority)

**7. 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) Resolution 2020-30 2021 Section 8 Housing Choice Voucher (HCV) Program Payment Standards (Section 8 Program Manager Esther Lucero) – **Action Item**
- c) Resolution 2020-31 2021 Section 8 Housing Choice Voucher (HCV) Program Utility Allowance Schedule (Section 8 Program Manager Esther Lucero) – **Action Item**
- d) Resolution 2020-32 2021 Low Rent Public Housing Program Flat Rents (Public Housing Program Manager Matthew Archuleta) – **Action Item**
- e) Resolution 2020-33 2021 Low Rent Public Housing Program Participant Utility Allowance Schedule (Public Housing Program Manager Matthew Archuleta) – **Action Item**
- f) Resolution 2020-34 Notice Requirements for Meetings of the Board in 2021 (Attorney Brian Eagan) – **Action Item**
- g) Resolution 2020-35 Setting the Official List of Regular Meeting dates of the AHA Board for 2021 (Attorney Brian Eagan) – **Action Item**
- h) Executive Communication 2020-08 Project Based Voucher Contract Award (Executive Director Linda Bridge) – **Action Item**
- i) Executive Communication 2020-09 Excess Vacation Leave Carryover Waiver (Human Resources Director Anita Sanchez-Triviso) – **Action Item**

**8. New Business**

- a) Election of Board Chairperson for 1-year term (December 2020 to December 2021)
- b) Election of Board Vice-Chairperson for 1-year term (December 2020 to December 2021)

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, January 20, 2021, 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**

City of Albuquerque – Executive Communication (EC) 2020-215 – Mayor Tim Keller’s Appointment of Mrs. Yvette Nunez to the Albuquerque Housing Authority Board (Successor to Janet McHard) – is subject to a confirmation vote by City Council on January 4, 2021.

Winter Holiday Break: AHA offices closed December 25, 2020 to January 3, 2021

**11. Adjournment**