AHA HOUSINGDEVELOPMENT CORPORATION

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

Board of Directors - **Regular Meeting**
December 16, 2020 at 12:00 p.m. (MT) - Manuel Cordova Conference Room (#186)

AGENDA
(items listed on the Agenda may be discussed and acted on out of sequential order)

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   Board of Directors Special Meeting November 18, 2020 – **Action Item**

4. **Resolutions and Communications**
   a) Report of the Secretary (Executive Director Linda Bridge)
   b) Resolution 2020-06 Notice Requirements for Meetings of the Board in 2021 (Attorney Brian Eagan) – **Action Item**
   c) Resolution 2020-07 Setting the Official List of Regular Meeting Dates of the Board for 2021 (Attorney Brian Eagan) – **Action Item**

5. **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)

6. **Announcements**
   The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, June 17, 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.

7. **Adjournment**