BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2019-17

ADOPTION OF AMENDMENT #7 TO EMPLOYMENT AGREEMENT BETWEEN AHA AND LINDA BRIDGE

WHEREAS, the Albuquerque Housing Authority (AHA) has a written Employment Agreement with Executive Director Linda Bridge, which was approved by Resolution 2012-14 and which commenced on December 17, 2012;

WHEREAS the compensation for the Executive Director is determined by the AHA Board of Housing Commissioners, subject to the AHA's duty to comply with the salary restrictions identified in the federal Fiscal Year 2018 Appropriations Act, and Public and Indian Housing (PIH) Notice 2016-14 (pay shall not exceed Level IV of the Rates of Basic Pay for the Executive Schedule (EX), which is $166,500 in 2019);

AND WHEREAS the AHA Board of Housing Commissioners has reviewed the performance of Executive Director Linda Bridge.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

1. The Board does hereby adopt Amendment #7 to the Employment Agreement between the AHA and Linda Bridge, which shall increase her annual salary by 2% from $123,854.06 to $126,331.14 United States Dollars (USD) commencing September 28, 2019.

2. Linda Bridge is granted a one-time incentive compensation award in the amount of $2,477.08 USD and a one-time allocation of $5,000.00 USD of additional compensation award based on the achievement of Authority goals and personal performance. Both payments are to be paid in a single payment in the next pay period. Nether award shall increase Linda Bridge's annual salary listed in paragraph 1.

3. The Chairperson of the Board (or her designee) is authorized to execute alternative Amendment #7 to the Employment Agreement on behalf of the AHA, which is attached as Exhibit A.

PASSED AND ADOPTED this 18th day of September 2019
BY A VOTE OF 3 FOR, AND 2 AGAINST.

Members Absent: None
Members voting against: McGee, Robinson

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: /s Stephen Vogel
Stephen Vogel, Vice Chairperson of the Board

ATTEST:

/s Linda Bridge
Linda Bridge, Secretary to the Board and Executive Director