BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2019-18

APPROVAL FOR DISPOSITION OF AHA VEHICLES

WHEREAS, the Board of Housing Commissioners of the Albuquerque Housing Authority (AHA), a New Mexico Public Body Corporate and Politic, recognizing the importance of realizing the maximum possible net proceeds for the sale of assets or inventory disposed by AHA, approved the Disposition Policy on July 16, 2014, by adopting Resolution 2014-19 and approved the revised Disposition Policy on June 21, 2017, by adopting Resolution 2017-12.

WHEREAS, tangible personal property can be disposed of upon when an official finding has been made to dispose of an item(s) and the method of disposition is approved by the Board of Housing Commissioners and notification provided to the NM State Auditor's Office.

WHEREAS, the property identified in the attached Exhibit A is recommended to be disposed of following the AHA Disposition Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the Governing Body of the Albuquerque Housing Authority (AHA), that:

1. The vehicles identified in Exhibit A are approved for disposition; and
2. Linda Bridge, Executive Director (and/or her designee, including Raymond Murrietta, Warehouse and Facility Manager) is hereby appointed as Agent of the Albuquerque Housing Authority to execute all necessary Agreements and instruments for and in behalf of the Albuquerque Housing Authority, to sell or otherwise dispose of the vehicles.

PASSED and ADOPTED this 18th day of September 2019.
BY A VOTE OF 3 FOR, AND 0 AGAINST.

Members Absent: McHard, Rivera-Wiest
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

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

By: /s Lovie McGee
Lovie McGee, Commissioner

By: /s Rebecca Robinson
Rebecca Robinson, Resident Commissioner

By: Absent
Roxanne Rivera-Wiest, Commissioner

By: Absent
Janet McHard, Chairperson of the Board

ATTEST:

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