



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**
March 15, 2017 at 12:00 p.m. (MDT) - Manuel Cordova Conference Room

AGENDA

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

1. **Call to Order**
2. **Roll Call**
3. **Administration of the Oath of Office**
Roxanne Rivera-Wiest
4. **Approval of Minutes**
Board of Housing Commissioners Meeting February 15, 2017 – **Action Item**
5. **Public Comment**
Verbal Comments - Please sign up with the Board Clerk; time limit of 3 minutes per person. Comments can also be submitted in writing to the AHA Board, via the Executive Director, who is the Secretary to the Board.
6. **Consent Agenda**
7. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Presentation from POMS & Associates – AHA Insurance Program Review and Analysis
8. **Old Business**
 - a) Update on the Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan
9. **New Business**
10. **Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on April 19, 2017 12:00 p.m. in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.
11. **Announcements**



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12. Adjournment