BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2019-13

# ADOPTION OF THE REVISED AHA EMPLOYEE POLICY MANUAL

**WHEREAS**, the Mayor and Albuquerque City Council adopted City Resolution 2010-97 to create a Board of Housing Commissioners to govern the Albuquerque Housing Authority (AHA) and to designate it a Public Body Corporate and Politic, that is separate from the City of Albuquerque, a Municipal Corporation; and

**AND WHEREAS**, under §8 of City of Albuquerque R-2010-97, and as amended by City Resolution 2012-105, AHA, a Public Housing Corporate, may as of July 1, 2014 directly employ staff, to operate the AHA as an independent component unit of the City of Albuquerque;

**AND WHEREAS,** the Board of Housing Commissioners adopted the first edition of the AHA Employee Manual (2014 edition) by adopting AHA Resolution 2014-08 on April 16, 2014 and adopted a revised 2016 edition by adopting AHA Resolution 2016-10 on June 22, 2016.

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

1. The Board finds that the AHA needs to adopt an updated revised edition of the AHA employee policy manual to ensure that the AHA is operating in a manner that is in full compliance with current federal, state and local laws concerning employment.
2. The revised 2019 edition of the AHA Employee Policy Manual is attached as Exhibit A. The Board approves its adoption and implementation. It shall replace and supersede all prior editions of the employee policy manual. The Executive Director (or her designee) shall implement this resolution by enforcing the revised employee policies, effective July 1, 2019.

PASSED and ADOPTED this 19th day of June 2019.
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: Rivera-Wiest
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: /s Janet McHard
Janet McHard, Chairperson of the Board

ATTEST:

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