



AHA DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
RESOLUTION NO. 2020-01

AUTHORIZATION TO AMEND THE ARTICLES OF INCORPORATION AND BYLAWS OF AHA HOUSING DEVELOPMENT CORPORATION

WHEREAS, the Board of Directors formed AHA Housing Development Corporation (the “Corporation”) pursuant to the New Mexico Nonprofit Corporations Act (the “Act”) to act exclusively in furtherance and support of the public mission of the Albuquerque Housing Authority (the “Housing Authority”) and its existing or future instrumentalities and affiliates.

WHEREAS, the Articles of Incorporation and Bylaws are to be amended to clarify language the United States (“U.S.”) Internal Revenue Service (“IRS”) is requesting and that these additions do not change or affect the entity as already formed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS, the governing body of the AHA Housing Development Corporation that:

The amended Articles of Incorporation and Bylaws, attached hereto, are hereby approved.

PASSED and ADOPTED this 15th day of April, 2020.
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: _____
Members voting against: _____

AHA HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

By: /s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board

ATTEST:

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



/abqha



/HousingABQ



Equal Housing Opportunity Agency

