BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2017-08

APPROPRIATING FUNDS FOR THE AHA FOR FINANCIAL YEAR 2018, BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

WHEREAS, the City Council, the Governing Body of the City of Albuquerque, a New Mexico Municipal Corporation, passed and adopted City Resolution 2010-97 (Enactment # R-2010-145), on December 6, 2010, to establish a Board of Housing Commissioners to govern the Albuquerque Housing Authority (AHA), and to make AHA a Public Body Corporate; and

WHEREAS, Richard J. Berry, Mayor of the City of Albuquerque, signed and approved Bill no. R-2010-97, on December 22, 2010, enacting it as the Municipal Housing Policy of the City of Albuquerque, pursuant to the City's delegated powers from the State, under the Municipal Housing Law of New Mexico (§3-45-1 NMSA 1978); and

WHEREAS, the Municipal Housing Law of New Mexico (§3-45-1 NMSA 1978) and City of Albuquerque Resolution 2010-97, both authorize the Board to adopt an annual budget to appropriate funding for the continued operation of the Albuquerque Housing Authority; and

WHEREAS, the AHA Board of Housing Commissioners, the Governing Body of AHA, finds that it is in the long term best interest of AHA to approve adoption of this Budget (a copy of the Financial Year 2018 Budget is attached as Exhibit 1) to appropriate continued funding for the operation of AHA programs; and

WHEREAS, Fiscal Year 2018, begins on July 1, 2017 and ends on June 30, 2018; and

WHEREAS, the program budgets have been prepared using current and previous year data; and

WHEREAS, these budgets apply to all AHA programs (e.g. Public Housing, Section 8 Housing Choice Vouchers for rental assistance, and all other programs); and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that AHA submit the Public Housing Program budget to the HUD Field Office for review each year and Form HUD 52574 must be signed by the AHA Board Chairperson and submitted with the Budget to HUD; and,

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS that the proposed Budget for Financial Year 2018 is a hereby approved. The Board Chairperson is given authorization to sign Form HUD 52574, after which it shall be submitted to the U.S. Department of Housing and Urban Development (HUD) for review (see Form HUD 52574).

PASSED and ADOPTED this 21st day of June 2017.
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: _____
Todd Clarke, Chairperson of the Board

ATTEST:

_____
Linda Bridge, Secretary to the Board and Executive Director