BOARD OF DIRECTORS
RESOLUTION NO. 2019-04

**OFFICIAL LIST OF REGULAR MEETING DATES OF THE AHA HDC BOARD FOR THE YEAR 2020**

**WHEREAS**, the AHA Housing Development Corporation ("HDC") Board of Directors ("Board") typically (unless otherwise announced) meets in regular session in the Manuel Cordova Conference Room, in the AHA Administrative Office, at the Carnis Salisbury Building, at 1840 University Blvd. South East, Room 186, Albuquerque, New Mexico 87106 on the third Wednesday of some months at 12:00 p.m. (noon) Mountain Time Zone following the Albuquerque Housing Authority (AHA) Board of Housing Commissioners meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE AHA HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, the governing body of the HDC that: The official list of dates of regular meetings of the Board in 2020 is listed in the Public Notice of Regular Meetings, which is attached as Exhibit 1. This list of meeting dates, times and locations may be changed in the future with approval of the HDC Board Chairperson, or designee, as needed by HDC.

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

Members Absent: Vogel, McHard
Members voting against: _____

AHA HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

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

ATTEST:

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