



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**  
April 21, 2021 at 12:00 p.m. (MT) – Via Zoom Video Conference  
see Special Procedures below for joining this meeting

**AGENDA**

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

- 1. Call to Order** – Special Procedures for Meeting  
Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Board meeting will be held via Zoom video conference.

Viewing and Listening: Members of the public will have the ability to view, speak and/or listen to the meeting through Zoom which can be accessed from most smartphones, tablets, or computers. See instructions below.

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88216530981>

Meeting ID: 882 1653 0981  
One tap mobile  
+12532158782,,88216530981# US (Tacoma)  
+13462487799,,88216530981# US (Houston)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 882 1653 0981  
Find your local number: <https://us02web.zoom.us/j/88216530981>

Voting procedures: all items will be conducted by roll call votes, so that each Board member can hear the votes being cast by the other members.

- 2. Roll Call** – attendance
- 3. Approval of Minutes**  
Board of Housing Commissioners Meeting March 17, 2021 – **Action Item**



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**4. Public Comment**

The Board will accept public comments on the meeting's specific agenda items in written form via email through 12:00 p.m. on the day of the meeting. Comments should be sent via email to: [mpetroff@abqha.org](mailto:mpetroff@abqha.org). These comments will be distributed to all Board Members for review.

Additionally, verbal public comments can be made via the Zoom Video Conference by notifying the meeting organizer prior to the start of the meeting. A list will be started 15 minutes prior to the start of the meeting and will close at the start of the meeting. Participants wanting to provide verbal public comment are encouraged to join the meeting early.

Time Limits on verbal comments: 3 minutes for 1 speaker, 6 minutes for two people to share, and 9 minutes for three people in a row sharing a single block of time.  
(see: AHA Board of Housing Commissioners, Rules of Conduct, Section 3(B), page 5)

**5. Consent Agenda**

**6. Resolutions and Communications**

- a) Presentation of the 2020 Audit (Aprio, LLC and Finance Director Barbara D'Onofrio)
- b) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Capital Projects Associate Ken Giron) – **Action Item**
- c) Quarterly TBRA (Tenant Based Rental Assistance) Report (Section 8 Program Manager Esther Lucero) – **Action Item**
- d) Quarterly CDBG (Community Development Block Grant) Report (Capital Projects Associate Ken Giron) – **Action Item**
- e) Resolution 2021-04 Adoption of the FY2022 Annual Plan for AHA (Deputy Director Thea Guerin) – **Action Item**
- f) Resolution 2021-05 Adoption of the FY2022 Admissions and Continued Occupancy Policy (Public Housing Program Manager Matthew Archuleta) – **Action Item**
- g) Resolution 2021-06 Adoption of the FY2022 Section 8 HCV Administrative Plan for AHA (Section 8 Program Manager Esther Lucero) – **Action Item**
- h) Resolution 2021-07 Adoption of the 2022 Capital Fund Annual Plan and the Capital Fund Five Year Action Plan for AHA (Executive Director Linda Bridge) – **Action Item**

**7. New Business**

**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, May 19, 2021, at 12:00 p.m. The meeting might be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM or it might be held by video conference.

**10. Announcements**

Executive Director Linda Bridge will present an update about AHA during the public meeting of the Albuquerque Bernalillo County Government Commission (ABCGC) on Thursday, April 22, 2021. The meeting starts at 5 p.m. and will be held using video conferencing. Viewing: Members of the public will have the ability to view the ABCGC meeting through GOVTV on Comcast Cable TV Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv> or watch the video on YouTube.com. The video recording of the ABCGC meeting will remain available for viewing at any time on the City's website ([www.cabq.gov](http://www.cabq.gov)) and on YouTube.com.

## 11. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require a reasonable a reasonable accommodation of that disability to be able participate in this meeting, please contact the AHA Office as soon as possible before the meeting date by calling the office at 764-3953, or send an email message to: [update@abqha.org](mailto:update@abqha.org), to make a request for reasonable accommodation of the disability. Those in need of hearing assistance may call 7-1-1 for NM Relay.

To serve you better, please request any reasonable accommodations necessary at least 72 hours prior to the meeting. Further advance notice is preferred if possible, to serve you better, and you may request accommodations up to 10 days before the meeting. Best efforts will be made to provide the requester with their auxiliary aid of choice. AHA will make best efforts to accommodate any walk-in requests for aids and services.