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**
June 16, 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/u/k9U97jtzE

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 Special Meeting May 14, 2021 – **Action Item**

Board of Housing Commissioners Meeting May 19, 2021 – **Action Item**

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. 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) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
b) Revised TBRA (Tenant Based Rental Assistance) Reports (Section 8 Program Manager Esther Lucero) – **Action Item**
c) Resolution 2021-11 Appropriating Funds for the AHA for Financial Year 2022, Beginning July 1, 2021 and Ending June 30, 2022 (Finance Director Barbara D'Onofrio) – **Action Item**
d) Resolution 2021-12 Appropriating Funds for AHA Development for Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022 (Housing Development Director Dan Foster) – **Action Item**
e) Resolution 2021-13 Approval of the FY2022 Incentive Compensation Plan (Executive Director Linda Bridge) – **Action Item**
f) Resolution 2021-14 Write Off Uncollectible Accounts Receivable (Finance Director Barbara D'Onofrio) – **Action Item**
g) Resolution 2021-15 Resolution Authorizing the Closing and Execution of Documents for the Redevelopment of 6100 Harper (Housing Development Director Dan Foster) – **Action Item**
h) Resolution 2021-16 Resolution Authorizing the Closing and Execution of Documents for the Redevelopment of Broadway McKnight (Housing Development Director Dan Foster) – **Action Item**

7. New Business

8. Old Business

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, July 21, 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

AHA offices will be closed to observe Independence Day on Monday, July 5, 2021

AHA will be accepting new pre-applications (online only) for Section 8 Housing Choice Voucher (HCV) rental assistance program from June 1 to June 30, 2021. Apply online at website, www.abqha.org

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, 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.