



ALBUQUERQUE HOUSING AUTHORITY
Empowering people in our community through affordable housing and self-sufficiency opportunities

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**
January 19, 2022 at 12:00 p.m. (MT)
Manuel Cordova Conference Room (#186) & 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 revised declaration of a Public Health Emergency, the Board meeting will be held both in person and via Zoom video conference.

Viewing and Listening: Members of the public will have the ability to view, speak and/or listen to the meeting by attending in person or 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



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

Board of Housing Commissioners Meeting December 15, 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 either in person in the meeting room or remotely via the Zoom Video Conference by notifying the meeting organizer prior to the start of the meeting. A list of commenters 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) Presentation and Acceptance of the 2021 Audit (Aprio, LLC) (Finance Director Barbara D’Onofrio) – **Action Item**
- c) Executive Communication 2022-01 Approval of Project Based Voucher (PBV) (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, February 16, 2022, at 12:00 p.m. The meeting will be held in person at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM, and the public will have the option to attend in person or by video conference.

10. Announcements

All NM Residents are encouraged to take the Resident Survey for NM Mortgage Finance Authority (MFA). As part of the development of the Statewide Housing Strategy, MFA is inviting all New Mexicans to complete a resident survey. The survey will help identify and address housing needs across the state. All survey takers who complete the questionnaire are entered into ongoing drawings for the chance to win one of five \$100 visa gift cards (weekly

drawings, now to February 28, 2022). The survey takes approximately 10 minutes to complete and all responses are kept completely confidential. <https://housingnm.org/advisory-committee-housing-strategy/resident-survey>

City of Albuquerque, Executive Communication (EC) 21-492, appointment of Mr. Lence Jorgensen to the Albuquerque Housing Authority Board of Housing Commissioners (BHC) has been submitted by Mayor Tim Keller to the Albuquerque City Council for their consideration of approval. If the City Council votes to confirm the Mayor's nomination, then Mr. Jorgensen will be the successor for AHA Commissioner Roxanne Rivera-Wiest. The City Council is scheduled to meet at 3 p.m. today and City EC 21-492 is listed on the Consent Agenda as an item for final approval.

AHA will be closed on Monday, February 21, 2022 for President's Day (Washington's Birthday)

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.