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**
February 16, 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/83912013715

Meeting ID: 839 1201 3715
One tap mobile
+16699006833,,83912013715# US (San Jose)
+12532158782,,83912013715# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 839 1201 3715
Find your local number: https://us02web.zoom.us/u/kchmGEszSu

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. Announcement

City of Albuquerque Executive Communication (EC) 2021-492: Mr. Lence Jorgensen has been appointed to serve on the AHA Board of Housing Commissioners by Mayor Tim Keller. On January 19, 2022, the Albuquerque City Council voted 9 to 0 to confirm his nomination (see EC 2021-492.)

4. Administration of the Oath of Office

Mr. Lence Jorgensen

5. Approval of Minutes

Board of Housing Commissioners Meeting January 19, 2022 – **Action Item**

6. 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)

7. Consent Agenda

8. Resolutions and Communications

a) Memorial 2022-01 Expressing Gratitude to Roxanne Rivera-Wiest (Executive Director Linda Bridge) – **Action Item**
b) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
c) Presentation and Acceptance of the 2021 Audit (Charlie Capps and Tim Sumrall, Aprio, LLC) (Finance Director Barbara D'Onofrio) – **Action Item**
d) Quarterly Financial Report (Finance Director Barbara D'Onofrio) – **Action Item**
e) 2021-2022 AHA Action Plan Quarterly Review (Deputy Director Thea Guerin) – **Action Item**

9. New Business

a) Review timeline for the HUD 5-Year Plan, Annual Plan, Admissions and Continued Occupancy Policy (ACOP), Section 8 Administrative Plan, and Capital Fund Plan

10. Old Business

11. 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.

12. 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

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

City of Albuquerque 2022 Youth Job & Volunteer Fair *(for youth ages 14 to 25),* will be held on Saturday, Feb. 26, 2022 from 10 a.m to 2 p.m. at Berna Facio Development Center and online https://www.cabq.gov/youth-connect/one-albuquerque-youth-job-volunteer-fair Please register online for a free, timed entry pass. City to hire about 1,000 people for summer jobs and for long term career positions. Come discover a *self-sufficiency opportunity*.

Luminaria Senior Community, Ribbon Cutting for new apartment building with 23 Project Based Voucher (PBV) units at 10600 Central Av SE (at Eubank) on Wednesday, March 30, 2022, 11 a.m. to 1 p.m. See floor plans at https://www.luminariaapts.com/

13. 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.