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**
March 17, 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 Meeting February 17, 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) Presentation and Acceptance of the 2020 Audit (Aprio, LLC) (Finance Director Barbara D'Onofrio) – **Action Item**

7. New Business

8. Old Business

Review of FY2022 AHA HUD Annual Plan

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, April 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 is joining HUD in celebrating Fair Housing Month in April 2021

Fair Housing: More than Just Words

Fair Housing Month 2021 - Opening Ceremony with HUD leadership
on Wednesday, April 7, 2021 at 12:00 p.m. (MDT) - a national online event for the public
see https://www.hud.gov/fairhousing for event link to free national online event

11. Adjournment