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 15, 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 Mayor'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. Approval of Minutes
Board of Housing Commissioners Meeting May 18, 2022 – **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) Resolution 2022-06 Appropriating Funds for the AHA for Financial Year 2023, Beginning July 1, 2022 and Ending June 30, 2023 (Finance Director Barbara D'Onofrio) – **Action Item**
c) Resolution 2022-07 Appropriating Funds for AHA Development for Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023 (Housing Development Director Dan Foster) – **Action Item**
d) Resolution 2022-08 Approval of the FY2023 Incentive Compensation Plan (Executive Director Linda Bridge) – **Action Item**
e) Resolution 2022-09 Write Off Uncollectible Accounts Receivable (Finance Director Barbara D'Onofrio) – **Action Item**
f) Resolution 2022-10 2022 Revised Section 8 Housing Choice Voucher (HCV) Program Payment Standards (Deputy Director Thea Guerin) – **Action Item**
g) Resolution 2022-11 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to affect the Acquisition and Rehabilitation of 9000 Veranda (Housing Development Director Dan Foster) – **Action Item**
h) Resolution 2022-12 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to affect the Acquisition and Rehabilitation of 120 La Plata (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 20, 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

June is celebrated as National Homeownership month – U.S. Department of Housing and Urban Development (HUD) celebrates the 20th year of this opportunity to amplify the benefits of homeownership and the work that remains to achieve fairness and equity in access to affordable homeownership for all Americans who seek it. See Proclamation by President Joe Biden and HUD Press Release #104
https://www.hud.gov/press/press_releases_media_advisories/HUD_No_22_104

AHA offices will be closed to celebrate these two federal, state and city holidays:
Juneteenth observed on Monday, June 20, 2022 and
Independence Day on Monday, July 4, 2022

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.