



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

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2022-15

**POLICY FOR AHA EXECUTIVE DIRECTOR EVALUATION
AND COMPENSATION REVIEW**

WHEREAS, the Mayor and Albuquerque City Council adopted City Resolution 2010-97 to create a Board of Housing Commissioners to govern the Albuquerque Housing Authority (AHA) and to designate it a Public Body Corporate and Politic, that is separate from the City of Albuquerque, a Municipal Corporation; and

AND WHEREAS, under §8 of City of Albuquerque R-2010-97, and as amended by City Resolution 2012-105, AHA, a Public Housing Corporate, may as of July 1, 2014 directly employ staff, to operate the AHA as an independent component unit of the City of Albuquerque;

AND WHEREAS, the Board of Housing Commissioners has the legal power and duty to hire, supervise, and evaluate the performance of the AHA Executive Director, who is Secretary to the Board;

AND WHEREAS, the Board of Housing Commissioners finds that the AHA needs to adopt a Policy for AHA Executive Director Evaluation and Compensation Review to ensure that the AHA is operating in a manner that is in full compliance with current federal, state and local laws, as well as current best practices concerning employment.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

1. The Policy of the Board is to conduct an evaluation and compensation review of the Executive Director, at a minimum annually, in accordance with procedures as set by the Board Chair.
2. The 2022 edition of the procedures for AHA Executive Director Evaluation and Compensation Review is attached as Exhibit A. The Board approves its adoption and implementation.
3. The Chairperson of the Board is authorized to formulate, implement, and revise procedures to conduct the AHA Executive Director Evaluation and Compensation Review. The procedures will vary over time and do not require approval of the Board.

PASSED and ADOPTED this 27th day of July 2022.

BY A VOTE OF 5 FOR, AND 0 AGAINST.

Members Absent: _____

Members voting against: _____

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BOARD OF HOUSING COMMISSIONERS

By: /s Maureen Skowran
Maureen Skowran, Chairperson of the Board

ATTEST:

/s Linda Bridge
Linda Bridge, Secretary to the Board and Executive Director



/abqha



/HousingABQ



Equal Housing Opportunity Agency

