AHA Housing Development Corporation
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920 / www.abqha.org

Board of Directors – **Special Meeting**
April 17, 2024 at 12:00 p.m. (MT) - Manuel Cordova Conference Room (#186)

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: 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/88560232015

Meeting ID: 885 6023 2015
One tap mobile
+17193594580,,88560232015# US
+12532050468,,88560232015# US
Dial by your location
+1 719 359 4580 US
+1 346 248 7799 US
Meeting ID: 885 6023 2015
Find your local number: https://us02web.zoom.us/u/kd2InTdLZM

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**

3. **Approval of Minutes**
Board of Directors Meeting December 20, 2023 – **Action Item**

4. **Resolutions and Communications**
a) Resolution 2024-01 Authorizing Participation In The Redevelopment Of Casitas Del Camino, LLLP (Housing Development Director Dan Foster) – **Action Item**

5. New Business

a) Election of Board Chairperson for 1-year term (December 2023 to December 2024)
b) Election of Board Vice-Chairperson for 1-year term (December 2023 to December 2024)

6. Announcements

The next scheduled *Regular* Meeting of the Board of Directors of the AHA Housing Development Corporation (HDC) will be on *Tuesday*, June 18, 2024, at 12:00 p.m. The HDC 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. The HDC Board will meet on *Tuesday,* June 18, 2024 since AHA offices are closed on Wednesday, June 19, 2024 to celebrate Juneteenth, a federal, state, and city holiday.

7. 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 505-764-3953, 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.