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**
April 17, 2024 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 –** 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 –** attendance

3. **Announcement**
City of Albuquerque Executive Communication (EC) 2024-68: Ms. Sharla Parsons has been appointed to serve on the AHA Board of Housing Commissioners by Mayor Tim Keller. On April 3, 2024, the Albuquerque City Council voted 8 to 0 to confirm her nomination (see EC 2024-68).

4. **Administration of the Oath of Office**
Ms. Sharla Parsons

5. Presentation

a) Acknowledgement of AHA Core Value Employees

6. Approval of Minutes

Board of Housing Commissioners Meeting March 20, 2024 – **Action Item**

7. 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).

8. Consent Agenda

9. 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 2024-02 Adoption of the FY2025 Annual Plan for AHA (Deputy Director Thea Guerin) – **Action Item**
c) Resolution 2024-03 Adoption of the FY2025 Admissions and Continued Occupancy Policy (ACOP) (Deputy Director Thea Guerin) – **Action Item**
d) Resolution 2024-04 Adoption of the FY2025 Section 8 HCV Administrative Plan for AHA (Deputy Director Thea Guerin) – **Action Item**
e) Resolution 2024-05 Adoption of the 2024 Capital Fund Five Year Action Plan for AHA (Housing Development Director Dan Foster) – **Action Item**
f) Resolution 2024-06 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to Affect the Development of Casitas del Camino (Housing Development Director Dan Foster) – **Action Item**
g) Quarterly CDBG Report AHA Roof Replacement Project Revised (Housing Development Director Dan Foster) – **Action Item**
h) Quarterly CDBG Report AHA Public Housing Preservation (Housing Development Director Dan Foster) – **Action Item**
i) Quarterly HQS Liaison Report (Deputy Director Thea Guerin) – **Action Item**
j) Quarterly Tenant Search Report (Deputy Director Thea Guerin) – **Action Item**

10. New Business

11. Old Business

12. Other Business

13. Announcements

AHA Board of Housing Commissioners currently has an opening for a new Member. Mayor Tim Keller is seeking a volunteer to serve on AHA Board – Online applications are being accepted for:

1. a Public Housing Resident Representative on the Board (for Board Position 2 for a term ending on 12/1/28)

April is National Fair Housing Month! This year, we commemorate the 56th anniversary of the passage of the Fair Housing Act, the landmark civil rights law signed by President Lyndon B. Johnson on April 11, 1968, that made discrimination in housing transactions unlawful.

The Fair Housing Act prohibits discrimination in housing because of: race, color, national origin, religion, sex (including gender identity and sexual orientation), disability, and familial status. This year's national Fair Housing Month theme (which is established by HUD) is *"Fair Housing: The 'Act' in Action."* For more information about your fair housing rights, visit FHEO's website, https://www.hud.gov/program_offices/fair_housing_equal_opp/

Join us at the City's ***Spring into Summer*** Festival, on Saturday, April 27, 10 a.m. to 2 p.m. at Barelas Park and Community Center, 801 Barelas Rd SW. The festival is next door to AHA's Barelas Housing Site at 701 5th St SW. AHA will be distributing free, *brand new books* to kids and teens at this free, public event. Join us for a day of fun at the *freshly renovated* park with activities and entertainment as you learn about youth programs, fun events, summer camps, swim and tennis lessons, and classes offered across the city!

The next scheduled Regular Meeting of the Board will be on Wednesday, May 15, 2024, 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.

14. 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 accommodation necessary at least 72 hours prior to the meeting. Further advance notice is preferred, if possible, to serve you better, and you may request accommodation 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.