BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2024-08

APPROVAL OF THE FY 2025 INCENTIVE COMPENSATION PLAN

WHEREAS, the Albuquerque Housing Authority (AHA) core values are Service, Compassion, Accountability, Integrity and Stewardship; and

WHEREAS, the Albuquerque Housing Authority (AHA) seeks to have an Incentive Compensation Plan for its employees, to reward high performing employees as an incentive to do high quality work, be excellent stewards of limited public resources, and provide excellent service to the public;

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that: the attached memorandum (Exhibit A), the AHA Incentive Compensation Plan for Employees is approved for use in Fiscal Year (FY) 2025 (which is July 1, 2024 to June 30, 2025).

PASSED and ADOPTED this 20th day of June 2024.

BY A VOTE OF 3 FOR, AND 0 AGAINST.

Members Absent: Skowran, McGee

Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: /s/ Rayellen Smith
Rayellen Smith, Chairperson of the Board

ATTEST:

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