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**
September 18, 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. **Approval of Minutes**
Board of Housing Commissioners Meeting August 21, 2024 – **Action Item**

4. **Presentations**
   a) Acknowledgement of AHA Core Value Employees
   b) Presentation regarding AHA Insurance 2024 Market Trends and Premium Outlook (Carlos Torrez, Vice President, POMS & Associates Insurance Brokers)

5. Public Comment

The Board will accept 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).

6. Consent Agenda

7. Resolutions and Communications

a) Report of the Secretary (Executive Director Linda Bridge and Housing Development Director Dan Foster) – **Action Item**
b) Quarterly Financials (Finance Director Barbara D'Onofrio) – **Action Item**
c) Resolution 2024-11 Amendment #12 to Employment Agreement Between AHA and Linda Bridge (Attorney Brian Eagan) – **Action Item**
d) Resolution 2024-12 Budget Amendment for AHA for Fiscal Year 2024, Beginning July 1, 2023, and Ending June 30, 2024 (Finance Director Barbara D'Onofrio) – **Action Item**
e) Executive Communication 2024-03 Project Based Voucher (PBV) Contract Award (Housing Development Associate Shawn Watson) – **Action Item**
f) Executive Communication 2024-04 Initial Contract – Cooperative Agreement with Yardi Systems Inc. – GSA Contract #GS-35F-0731P (Executive Director Linda Bridge) – **Action Item**

8. New Business

9. Old Business

10. Other Business

11. Announcements

AHA has opened enrollment in the Family Self-Sufficiency (FSS) Program. All current AHA Public Housing and Section 8 Housing Choice (HCV) tenants are encouraged to learn more about the benefits of joining the FSS program, see https://abqha.org/family-self-sufficiency/

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)

The next scheduled Regular Meeting of the Board will be on Wednesday, October 16, 2024, at 12:00 p.m. The meeting will be held in person at the Albuquerque Housing Authority Main 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.

12. 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.