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**
June 20, 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/85885050432

Meeting ID: 858 8505 0432
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Find your local number: https://us02web.zoom.us/u/k5XneUh6X

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 April 17, 2024 – **Action Item**

4. **Resolutions and Communications**
   a) Receipt and Acceptance of the 2023 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, and Broadway McKnight LLLP (Executive Director Linda Bridge) – **Action Item**
   b) Resolution 2024-02 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025 (Housing Development Director Dan Foster) – **Action Item**

5. **New Business**

6. **Announcements**

   The next scheduled Regular Meeting of the Board of Directors of the AHA Housing Development Corporation (HDC) will be on Wednesday, December 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.

   AHA offices will be closed on Thursday, July 4, 2024 in observance of Independence Day.

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.