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 18, 2025 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/86375200794
Meeting ID: 863 7520 0794
One tap mobile
+12532050468,,86375200794# US
+12532158782,,86375200794# US

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 18, 2024 – **Action Item**

4. **Resolutions and Communications**
   a) Receipt and Acceptance of the 2024 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, Broadway McKnight LLLP, 120 La Plata LLLP, and 9000 Veranda LLLP (Executive Director Linda Bridge) – **Action Item**
   b) Financial Report (Finance Director Barbara D'Onofrio) – **Action Item**
   c) Resolution 2025-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026 (Housing Development Director Dan Foster) – **Action Item**

5. **New Business**

6. **Announcements**

AHA offices will be closed on Thursday, June 19, 2025 in observance of Juneteenth.

AHA offices will be closed on Friday, July 4, 2025 in observance of Independence Day.

The next scheduled Regular Meeting of the Board of Directors of the AHA Housing Development Corporation (HDC) will be on Wednesday, December 17, 2025, 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.

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.