BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2025-01

APPROVAL FOR DISPOSTION OF AHA VEHICLES

WHEREAS, the Board of Housing Commissioners of the Albuquerque Housing Authority (AHA), a New Mexico Public Body Corporate, recognizing the importance of realizing the maximum possible net proceeds for the sale of assets or inventory disposed by AHA, approved the Disposition Policy on July 16, 2014, by adopting Resolution 2014-19.

WHEREAS, tangible personal property that is determined by AHA to be of current resale value of five thousand dollars ($5,000) or less meets the definition of Disposable Property and can be disposed of upon approval by the Board of Housing Commissioners and notification to the NM State Auditor's Office.

WHEREAS, disposal of property having a current resale value of more than five thousand dollars ($5,000.00) can be done if a written determination has been made and the sale of disposition has been approved by the AHA Board of Housing Commissioners.

WHEREAS, the property identified in the attached Exhibit A is recommended to be disposed of by following the AHA Disposition Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the Governing Body of the Albuquerque Housing Authority (AHA), that:

1. The vehicles identified in Exhibit A are assets of AHA that are approved for disposition; and
2. Linda Bridge, Executive Director (and/or her designee, including Carmela Ortiz, Warehouse and Facility Manager) is hereby appointed as Agent of the Albuquerque Housing Authority to execute all necessary Agreements and instruments for and on behalf of the Albuquerque Housing Authority, to sell or otherwise dispose of the vehicles.
3. The Board affirms the actions already taken by Linda Bridge (and/or her designee) to dispose of the assets.

PASSED and ADOPTED this 15th day of January 2025.

BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: Parsons

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