



Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building, 1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920 / <http://www.abqha.org>

Board of Housing Commissioners - **Regular Meeting**
February 17, 2016 at 10:00 a.m. (MST) - Embudo Towers Public Housing site, 1st floor,
Community Room, 8010 Constitution Ave NE, Albuquerque, NM 87110

AGENDA

(items listed on the Agenda may be discussed and acted on out of sequential order)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
Board of Housing Commissioners regular meeting January 20, 2016 – **Action Item**
4. **Public Comment**
Verbal Comments - Please sign up with the Board Clerk; time limit of 3 minutes per person.
Comments can also be submitted in writing to the AHA Board, via the Executive Director,
who is the Secretary to the Board.
5. **Consent Agenda**
6. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)
 - b) Financial Report (Director of Finance Barbara D’Onofrio)
 - c) 2015-2016 AHA Action Plan Second Quarter Review (Executive Director Linda Bridge)
7. **Old Business**
8. **New Business**
 - a) Introduction of the Core Values Employee of the Quarter
 - b) Introduction of New Employees
9. **Other Business**
 - a) The next scheduled Regular Meeting of the Board will be on March 16, 2016 at 12:00 p.m. in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.
10. **Announcements**
11. **Adjournment**

