



ALBUQUERQUE HOUSING AUTHORITY
Empowering people in our community through affordable housing and self-sufficiency opportunities

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 20, 2017 at 12:00 p.m. (MT) - Manuel Cordova Conference Room

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 Meeting August 16, 2017 – **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 and Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Financial Report (Finance Director Barbara D’Onofrio)
 - c) Presentation of the Self-Managed Energy Performance Contract (EPC) (Mr. Chris Jedd, Denver Housing Authority)
 - d) Resolution 2017-19 Approval of the Request to Dispose of Scattered Site Public Housing Units (Executive Director Linda Bridge) – **Action Item**
 - e) Resolution 2017-20 Designation of a Public Housing Unit at 6013 Sunset Gardens Road SW as a Non-Dwelling Unit for Administrative Uses (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - f) Resolution 2017-21 Limited Intake of Applications for Public Housing 504 Uniform Federal Accessibility Standards (UFAS) Apartments (Deputy Director Andrew Estocin, Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - g) The Board is going to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 to discuss a limited personnel matter, Executive Director annual review and compensation.
 - h) Re-Convene in Open Session; to vote in public on action items, if any.
 - i) Resolution 2017-22 Amendment #5 to Employment Agreement between AHA and Linda Bridge (AHA Attorney Brian Eagan) – **Action Item**



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Equal Housing Opportunity Agency



7. Old Business

8. New Business

9. Other Business

The next scheduled Regular Meeting of the Board will be on October 18, 2017 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