



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**
June 19, 2019 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**
2. **Roll Call**
3. **Approval of Minutes**
Board of Housing Commissioners Meeting May 15, 2019 – **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 and Capital Fund Projects Manager Dan Foster) – **Action Item**
 - b) Resolution 2019-09 Appropriating Funds for the AHA for Financial Year 2020, Beginning July 1, 2019 and Ending June 30, 2020 (Finance Director Barbara D’Onofrio) – **Action Item**
 - c) Resolution 2019-10 Appropriating Funds for AHA Development for Fiscal Year 2020, Beginning July 1, 2019 and Ending June 30, 2020 (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - d) Resolution 2019-11 Approval of the FY2020 Incentive Compensation Plan (Executive Director Linda Bridge) – **Action Item**
 - e) Resolution 2019-12 Write Off Uncollectible Accounts Receivable (Finance Director Barbara D’Onofrio) – **Action Item**
 - f) Resolution 2019-13 Adoption of the revised AHA Employee Policy Manual (Executive Director Linda Bridge) – **Action Item**
7. **New Business**
 - a) Discussion of the FY20-24 Strategic Plan
8. **Old Business**



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Equal Housing Opportunity Agency



9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, July 17, 2019, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Announcements

11. Adjournment