



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**
July 17, 2019 at 10:00 a.m. (MT) - 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 Meeting June 19, 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) Quarterly TBRA (Tenant Based Rental Assistance) Report (Esther Lucero) – **Action Item**
 - c) Quarterly CDBG (Community Development Block Grant) Report (Capital Fund Projects Manager Dan Foster) – **Action Item**
 - d) Executive Communication 2019-03 Request for Proposals (RFP) # 1922: On-Call Exterior Painting and General Contractor Services – IDIQ Contract Award(s) (Capital Fund Projects Manager Dan Foster) – **Action Item**
7. **New Business**
8. **Old Business**
9. **Other Business**
The next scheduled Regular Meeting of the Board will be on Wednesday, August 21, 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**
NM NAHRO HUD Commissioner’s Training at AHA, Friday, July 26th from 1-5 and Saturday, July 27th from 8-4
11. **Adjournment**



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