



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**
October 16, 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 September 18, 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. **New Business**
 - a) Introduction of new employees
7. **Resolutions and Communications**
 - a) Report of the Secretary (Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
 - b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Section 8 Program Manager Esther Lucero) – **Action Item**
 - c) Quarterly CDBG (Community Development Block Grant) Report (Housing Development Director Dan Foster) – **Action Item**
 - d) Resolution 2019-20 Authorizing Investment of Monies in Local Short-Term Investment Fund (Finance Director Barbara D’Onofrio) – **Action Item**
8. **Old Business**
9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, November 20, 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**



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