



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**
November 20, 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 October 16, 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) Core Value Employee
 - b) Introduction of new employees
7. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
 - b) Financial Report (Finance Director Barbara D’Onofrio) – **Action Item**
 - c) Resolution 2019-21 Designation of Public Housing Units, 5605 and 5609 Gibson Blvd SE, to a Non-Dwelling Special Use: Other Resident Activities (Public Housing Program Manager Matthew Archuleta) – **Action Item**
 - d) 2019-2020 AHA Action Plan First Quarter Review (Deputy Director Thea Guerin)
8. **Old Business**
9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, December 18, 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.



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Equal Housing Opportunity Agency



10. Announcements

Thanksgiving Holiday: AHA offices will be closing early at 3 p.m. on Wednesday, November 27, and AHA offices will be closed on November 28 and 29, 2019.

Winter Holiday Break: AHA offices closed December 25, 2019 to January 1, 2020.

Free Class on NM Landlord-Tenant Law (evictions)

On Thursday, December 5, 2019 at 5:30 p.m. to 7:30 p.m. at AHA main office, at 1840 University Blvd SE, in room 186, Albuquerque, NM 87106

11. Adjournment