



**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**  
December 18, 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 November 20, 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, Deputy Director Thea Guerin and Housing Development Director Dan Foster) – **Action Item**
  - b) Resolution 2019-22 2020 Section 8 Housing Choice Voucher (HCV) Program Payment Standards (Section 8 Program Manager Esther Lucero) – **Action Item**
  - c) Resolution 2019-23 2020 Section 8 Housing Choice Voucher (HCV) Program Utility Allowance Schedule (Section 8 Program Manager Esther Lucero) – **Action Item**
  - d) Resolution 2019-24 Regarding Financing the Acquisition and Rehabilitation of the Commons at Martineztown (Housing Development Director Dan Foster) – **Action Item**
  - e) Resolution 2019-25 Authorizing Submission of Disposition Application to HUD's Special Application Center (Housing Development Director Dan Foster) – **Action Item**
  - f) Resolution 2019-26 Regarding the Establishment of a Limited Liability Company and a Limited Liability Limited Partnership to affect the Acquisition and Rehabilitation of the Commons at Martineztown (Housing Development Director Dan Foster) – **Action Item**
  - g) Resolution 2019-27 Notice Requirements for Meetings of the Board in 2020 (Attorney Brian Eagan) – **Action Item**
  - h) Resolution 2019-28 Setting the Official List of Regular Meeting dates of the AHA Board for 2020 (Attorney Brian Eagan) – **Action Item**



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Equal Housing Opportunity Agency



**7. New Business**

- a) Introduction of New Employees
- b) Election of Board Chairperson for 1-year term (December 2019 to December 2020)
- c) Election of Board Vice-Chairperson for 1-year term (December 2019 to December 2020)

**8. Old Business**

**9. Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, January 15, 2020, 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**

So our employees can spend the holidays with their families, AHA will close at 2:00 pm Tuesday, December 24, 2019 and reopen Thursday, January 2, 2020 at 8:00 am.

**11. Adjournment**