



ALBUQUERQUE HOUSING AUTHORITY
“Improving quality of life through housing opportunities”

Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building
1840 University Blvd. SE
Albuquerque, NM 87106
505-764-3900

<http://www.cabq.gov/albuquerque-housing-authority>

Board of Housing Commissioners - **Regular Meeting**
March 20, 2013 at Noon (MST) - Manuel Cordova Conference Room

AGENDA

(items listed on the Agenda may be discussed and acted on out of sequential order)

1. **Call to Order**
2. **Roll Call**
3. **Announcements**

City of Albuquerque, Executive Communication 2013-367, Mr. D. Todd Clarke, has been appointed to the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On March 18, 2013, the Albuquerque City Council will vote on the confirmation of his nomination (see EC-2013-367); if approved, Mr. Clarke will formally take the Oath of Office and become a member of the Board during this Regular Meeting of the Board.

4. **Administration of the Oath of Office**
D. Todd Clarke

5. **Approval of Minutes**
Board of Housing Commissioners regular meeting February 20, 2013.

6. **Public Comment**
Verbal Comments - Please sign up with the Board Clerk; time limit of 2 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.

7. **Consent Agenda**

8. **Resolutions and Communications**

- a) Report of the Secretary (Executive Director, Linda Bridge & Associate Director, Andrew Estocin)
- b) Resolution 2013-07 – Keeping the Waiting Lists Open to New Applications, Repeal of Resolution 2013-06 – (Associate Director, Andrew Estocin)
- c) Resolution 2013-08 – Banking and Treasury Signatory and Authorizations (Executive Director, Linda Bridge)

9. Old Business

10. New Business

11. Other Business

- a) The next Regular Meeting of the Board will be on Wednesday, April 17, 2013 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

12. Adjournment

13.