



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
<http://www.abqha.org>

Board of Housing Commissioners - **Regular Meeting**
February 19, 2014 at 12 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. **Approval of Minutes**
Board of Housing Commissioners regular meeting January 15, 2014 – **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, Associate Director Andrew Estocin, Capital Funds Coordinator James Tacosa)
 - b) Strategic Plan Update (Executive Director Linda Bridge)
 - c) Status of Audit Update (Chairperson Janet McHard)
7. **Old Business**
8. **New Business**
 - a) Distribution of 2014 Annual Plan – For Information Only
9. **Other Business**
 - a) The next Regular Meeting of the Board will be on Wednesday, March 19, 2014 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.
 - b) Set meeting date in 2014 for annual job performance evaluation of Executive Director Linda Bridge.
10. **Adjournment**