



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

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

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

Board of Housing Commissioners - **Special Meeting**
October 15, 2012, from 8:00 A.M. to 5:00 P. M. (MDT)
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. Old Business

Report on the process for hiring the next AHA Executive Director

4. Closed Session

The Board is going into a Closed Session under §10-15-1(H)(2) NMSA 1978 to discuss a limited personnel matter regarding the hiring of an Executive Director. This is expected to be a short discussion session.

5. Re-Convene in Open Session

Comments by Chairperson Stephen J. Vogel and/or other Members of the Board, certifying that that the Board only discussed a limited personnel matter during the closed session, that no other business was discussed, and that no voting occurred during the closed session.

Then vote in public on action items (if any), including (but not limited to):

- a) Adopting hiring procedures
- b) Selection of candidates for the job of Executive Director – to be interviewed by Board members

5. Closed Session

The Board is going into a Closed Session under §10-15-1(H)(2) NMSA 1978 to discuss a limited personnel matter regarding the hiring of an Executive Director. This is expected to be a session lasting multiple hours, and including a lunch break.

47 **6. Re-Convene in Open Session**

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49 Comments by Chairperson Stephen J. Vogel and/or other Members of the Board, certifying
50 that that the Board only discussed a limited personnel matter during the closed session, that
51 no other business was discussed, and that no voting occurred during the closed session.
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53 Then vote in public on action items (if any), including (but not limited to):

- 54
55 a. Process of selection of candidates for the job of Executive Director
56 b. Appointment of a new Executive Director for AHA
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58 **7. Approval of Minutes**

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60 Minutes from the Special Meeting on September 26, 2012 will be reviewed and voted on
61 during the next Regular Meeting, on October 17, 2012.
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63 **8. Public Comment**

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65 Verbal Comments - Please sign up with the Board Clerk; time limit of 2 minutes per
66 person. Comments can also be submitted in writing to the AHA Board, via the Executive
67 Director, who is the Secretary to the Board.
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69 **9. Other Business**

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71 The next Regular Meeting of the Board will be on Wednesday, October 17, 2012 at 12
72 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840
73 University Blvd SE, Albuquerque, New Mexico 87106. Possible Topics include, but are
74 not limited to: hiring of a new Executive Director to serve on a long term basis. The topics
75 of the meeting might change in the future.
76

77 **10. Adjournment**