



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 - **Regular Meeting**
October 17, 2012, at 12:00 Noon (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. Approval of Minutes

- a) Board of Housing Commissioners Special Meeting September 26, 2012
- b) The regular meeting of the Board, set for September 19, 2012, was cancelled
- c) Minutes from the Special Meeting on October 15, 2012 will be reviewed and voted on during the next Regular Meeting, on November 21, 2012.

4. Bills and Communications

Report of the Secretary – Robin Dozier Otten, Interim Executive Director

Please see attached Report of the Secretary/Production Report.

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.

6. Re-Convene in Open Session – Old Business

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

- a) Resolution 2012-14 - Selection of a New Person to Be Executive Director of AHA
- b) Hiring procedures

7. 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.

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8. Other Business

The next Regular Meeting of the Board will be on Wednesday, November 21, 2012 at 12 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

Please note: that is the day before the Thanksgiving Holiday.

9. Adjournment