

1			Albuquerque Housing Authority Board of Housing Commissioners
2	1840 University Blvd. SE		
3			Albuquerque, NM 87106
4			505-764-3900
5			http://www.cabq.gov/albuquerque-housing-authority
6			http://www.cabq.gov/arouquerque nousing authority
7	Board	of I	Housing Commissioners - Regular Meeting
8	November 20, 2012 at Noon (MDT)		
9			ordova Conference Room
	TVIAITAC	10	AGENDA
10			
11			(items listed on the Agenda may be discussed and acted on out of sequential order)
12	1		
13	1.		Call to Order
14	2		D-II C-II
15	2.		Roll Call
16	3.		nnuoval of Minutes
17	3.	A	approval of Minutes
18 19		٥)	Board of Housing Commissioners special meeting October 15, 2012
20		-	Board of Housing Commissioners regular meeting October 17, 2012
21			Board of Housing Commissioners special meeting November 07, 2012
22		C)	Board of Housing Commissioners special meeting November 07, 2012
23	4.	R	sills and Communications
24	7.	D	and Communications
25		Re	port of the Secretary – Andrew Estocin, Associate Director
26		110	(as the substitute for Robin Dozier Otten, Interim Executive Director, who is absent)
27			(as the substitute for Room Bozler Stron, Interim Executive Brieflor, who is assent)
28		a)	The good news from the AHA (milestones, new staff hired in Fiscal office, etc.)
29		,	2 8
30		b)	The customized occupancy report, and the need to close the waiting list to new applicants
31			
32		c)	James Tacosa: Amerecso Energy Savings Contract, Capital Funds Projects Coordinator
33			
34		d)	Tom Portillo: Issues with bedbugs in Public Housing units, Building Maintenance issues
35			
36		d)	Vicente Quevedo: Section Eight Management Assessment Program (SEMAP) Scores for
37			the Section 8 Housing Choice Voucher (HCV) rental assistance program
38			
39		e)	Chris Krupar: Information Technology (IT) Infrastructure upgrade - new phone system
40			
41		g)	Report on the on-boarding process for the recently hired AHA Executive Director
42			
43	3.		Old Business
44			
45			Introduce the new incoming AHA Executive Director, Ms. Linda Bridge
46			She will be working in the office full time, starting on Monday, December 17, 2012,
47			if not before then.

4. 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.

5. Other Business

The next Regular Meeting of the Board will be on Wednesday, December 19, 2012 at 12 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

Possible future Agenda items include (but are not limited to):

1. election of Board Chairperson

election of Board Vice Chairperson
Resolution to approve the 2013 Regular Meeting Schedule

4. Resolution to comply with NM Open Meetings Act

 5. Memorial to Express Gratitude to Robin Dozier Otten for her Dedicated Service to AHA6. Swear in a new member of the Board to fill vacant position (volunteer member will be

 appointed by Mayor Richard J. Berry, with the advice and consent of the City Council, to serve a five year term of public office – from 12-1-2012 to 11-30-2017)

6. Adjournment