



**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**  
January 16, 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. Approval of Minutes

Board of Housing Commissioners regular meeting December 20, 2012

### 4. Bills and Communications

Report of the Secretary – Andrew Estocin, Associate Director  
(as the substitute for Linda Bridge, Executive Director)

### 5. Consent Agenda:

- a. Resolution 2013-02 - Section 8 HCV Program Payment Standards
- b. Resolution 2013-03 – Section 8 HCV Program Participant Utility Allowance Schedule
- c. Resolution 2013-04 – Low Rent Public Housing Program Flat Rents
- d. Resolution 2013-05 – Low Rent Public Housing Program Participant Utility Allowance Schedules

### 6. New Business

- a. AHA Resolution 2013-1 – Naming the AHA Office Building the Carnis Salisbury Building
- b. One Year Extension for 2013 of Housing Authority Contract # C11003
  - a. Contract for Legal Services, with Cuddy & McCarthy LLP.
  - b. The contract was original signed on 1-17-2012, issued under RFP P11003

### 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, February 20, 2013 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 may include (but are not limited to):

- a) 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 full five year term of public office – from 12-1-2012 to 11-30-2017)
- b) The customized occupancy report, and the need to close the waiting list to new applicants

**9. Adjournment**