



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**
December 19, 2012 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

- a) Board of Housing Commissioners special meeting October 15, 2012
- b) Board of Housing Commissioners regular meeting October 17, 2012
- c) Board of Housing Commissioners special meeting November 07, 2012
- d) Board of Housing Commissioners regular meeting November 20, 2012

4. Bills and Communications

- a) Letter of Resignation, Thomas D. Growney resigned from the Board on Nov. 27, 2012
- b) Explanation of the Appointment Process for a new member of the Board
- c) Report of the Secretary – Andrew Estocin, Associate Director
(as the substitute for Linda Bridge, Executive Director)

5. New Business

- a) Election of Board Chairperson
- b) Election of Board Vice Chairperson
- c) Resolution 2012 - 15 - Setting the Official List of Regular Meeting dates of the AHA Board for the year 2013
- d) Resolution 2012 - 16 - Notice Requirements for Meetings of the Board in 2013
- e) Resolution 2012-17 – Memorandum of Understanding (MOU) with the City of Albuquerque, for provision of administrative support services
- f) Memorial 2012 - 1 - Expressing Gratitude to Commissioner Thomas D. Growney for his dedicated service to the people of Albuquerque
- g) Memorial 2012 – 2 - Expressing Gratitude to Interim Executive Director Robin Dozier Otter for her dedicated service to the people of Albuquerque

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6. 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.

7. Other Business

The next Regular Meeting of the Board will be on Wednesday, January 16, 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) Approval of Section 8 Housing Choice Voucher Program Payment Standards for 2013
- b) Approval of Low-Rent Public Housing Program Flat Rent charges for 2013
- c) Approval of AHA Program participant Utility Allowance Schedules for 2013
- d) 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)
- e) The customized occupancy report, and the need to close the waiting list to new applicants

8. Adjournment