



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
www.cabq.gov/housing

Board of Housing Commissioners - Regular Meeting
June 20, 2012
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. Announcements:

Please welcome Mr. Andrew Estocin our new Associate Director for the Albuquerque Housing Authority. He replaces Sam Vivian, who retired earlier this year.

Presentation of retirement award plaque to Ms. Leona Martinez for her 25 years of service to the City of Albuquerque

4. Approval of Minutes

Board of Housing Commissioners regular meeting May 16, 2012
Board of Housing Commissioners special meeting June 2, 2012

5. Bills and Communications

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

Ms. Otten is continuing to put together the changes on the Report of the Secretary and has brought the assistance of Mr. Estocin on these modifications and will report the updates on the following:

- a) The good news from the AHA (i.e. people who were housed as priority, Family Self Sufficiency (FSS) program graduates, milestones, achievements, etc.)



- b) The customized occupancy report.
- c) The response from Fiscal Department to the Board's request for a year to date budget vs. actual budget report. That report is not yet available, however the firm of Casterline & Associates will assist AHA staff with creating it this summer.
- d) Update on response from Fiscal Department on overall budget issues.
- e) Update on the critical deadline calendar (i.e. HUD, VMS, etc.) and who is the party responsible for completing these tasks.

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. Consent Agenda

8. New Business

Resolution 2012-10 – approval of AHA Operating Budget for FY 2013 (Form HUD 52574)

9. Old Business

Update on the search for a new Executive Director

9. Other Business

No Regular Meeting of the Board is currently scheduled for July 2012 (usually that is the annual summer recess for vacations and auditing). See Resolution 2011-13, Exhibit A.

A Special Meeting will possibly be held on Wednesday, July 18, 2012 at 12 Noon at the AHA office. Topic: to considering hiring of a new Executive Director. This is a tentative date for this meeting, and it might change in the future.

The next Regular Meeting of the Board will be on Wednesday, August 15, 2012 at 12 noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

10. Adjournment