



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 - Special Meeting
September 26, 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 regular meeting August 15, 2012
- b) Board of Housing Commissioners special meeting September 5, 2012
- c) The regular meeting of the Board, set for September 19, 2012, was cancelled

4. Bills and Communications

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

- a) The good news from the AHA (milestones, achievements, new staff hired, 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.
 - a. That report will not be available until additional staff is hired, and the new staff will then create the report.
- 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
- f) Report on the process for hiring the next AHA Executive Director

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.

"Limited personnel matters" exception” If a public policy-making body desires to meet in executive session to discuss an individual employee's dismissal, promotion, resignation, complaint or shortcomings, then such a meeting could properly be closed pursuant to the "limited personnel matters" exception set forth in Subsection H(2). 1990 Op. Att'y Gen. No. 90-28.

5. Re-Convene in Open Session

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

- a) Adopting an interview schedule and/or other hiring procedures, for the position of Executive Director of AHA

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

- a. Resolution 2012 – 13 - In the matter of Jerry Wayne Bragg’s Section 8 Housing Choice Voucher – Finding that AHA is not bound by the Decision of Hearing Officer

9. Other Business

The next Regular Meeting of the Board will be on Wednesday, October 17, 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 Topics include, but are not limited to: hiring of a new Executive Director to serve on a long term basis. The topics of the meeting might change in the future.

10. Adjournment