



**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](http://www.cabq.gov/housing)

Board of Housing Commissioners - Regular Meeting  
April 18, 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. Approval of Minutes
  - a) Board of Housing Commissioners regular meeting March 21, 2012
  - b) Board of Housing Commissioners special meeting April 2, 2012
4. Bills and Communications
  - a) Report of the Secretary – Robin Dozier-Otten, Interim Executive Director
  - b) Mr. Sam Vivian, Deputy Director
    - i. 5 Year Plan, 2012 Annual Plan
    - ii. Section 8 Rental Assistance Program Administrative Plan
5. Public Comment
6. Consent Agenda
7. Old Business
  - a) Recess of Open Meeting

Closed Session, §10-15-1(H)(2) NMSA 1978 – to discuss a limited personnel matter with AHA Executive Director Dolly Newman

"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.

8. Re-Convene in Open Session – to vote in Public on any action items (if any), including (but not limited to):

- a) Motion on the Report of a Hearing Officer regarding a Personnel Matter
- b) Motions on the possible resignation, reassignment, demotion, termination, suspension, discipline, reprimand, probation and/or instruction (if any) of Dolly Newman, Executive Director
- c) Resolution 2012-7 (as amended) Robin Dozier Otten named Interim Executive Director of Albuquerque Housing Authority, and Interim Secretary to the Board
- d) Comments by Chairperson Stephen J. Vogel and other Members of the Board

9. Other Business

- i. Field Trips for the Board– tours of AHA Public Housing Program sites (952 Public Housing units total, located at multiple sites, built in all 4 quadrants of the City)
  - Schedule tours for Saturdays or other days?
  - Discuss and possibly choose dates, time, and locations for tour(s).

Each tour will be considered a Special Meeting of the Board with advance written public notice of each meeting to do a tour. Members of the media and the public are welcome to observe and attend each tour.

10. Announcements:

- a. City of Albuquerque, Executive Communication 2012-80 - Ms. Janet M. McHard, Certified Public Accountant (CPA), has been appointed to the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On April 2, 2012, the Albuquerque City Council voted to confirm her nomination (see EC-2102-80). Ms. McHard will formally take the Oath of Office and become a member of the Board during the next Regular Meeting of the Board. She was previously employed as the Inspector General of the City of Albuquerque. She now works in private practice as a CPA.
- b. The next Regular Meeting of the Board will be on Wednesday, May 16, 2012 at 12 noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

11. Adjournment