



ALBUQUERQUE HOUSING AUTHORITY
"Improving quality of life through housing opportunities"

Albuquerque Housing Authority Board of Housing Commissioners Meeting
1840 University Blvd. SE
Albuquerque, NM 87106
505-764-3900

Board of Housing Commissioners
July 17, 2011
12:00 Noon
Manuel Cordova Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Bills and Communications
 - a) Report of the Secretary
 - b) Resolution 11-07 Procurement Policy
 - c) Resolution 11-08 Schedule of Board Meetings 2011
5. Old Business
6. New Business
 - a) Signing of the Code of Ethics
 - b) Rules and Regulations for the AHA Board of Commissioners
7. Approval of Consent Agenda
8. Other Business
9. Adjournment of Open Meeting
10. Closed Session, §10-15-1(H)(2) NMSA 1978 – to discuss a limited personnel matter - negotiate employment contract for Executive Director
11. Re-Convene in Open Session – to vote
12. Adjournment

