



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
August 17, 2011
12:00 Noon
Manuel Cordova Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
Board of Housing Commissioners regular meeting July 20, 2011
4. Bills and Communications
 - a) Report of the Secretary
Leona Martinez, Fiscal Director will provide a power point presentation
5. Old Business
 - a) Rules and Regulations for the AHA Board of Housing Commissioners
Brian Eagan will present the process of approval for the Rules
6. New Business
7. Approval of Consent Agenda
 - a) Resolution 2011-10 – Uncollectable debt \$147,378.67 F/Y 2011
8. Other Business
9. Adjournment of Open Meeting

