



**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 – Special Meeting  
Monday, April 2, 2012  
1:30 p.m. (MDT)  
Manuel Cordova Conference Room

## **AGENDA**

1. Call to Order
2. Roll Call
3. Bills and Communications
  - a) Comments by the Chairperson of the Board
  - b) Report from Chief Administrative Officer (CAO)'s staff about Management Issues at Albuquerque Housing Authority (AHA)
4. Recess of Open Meeting
5. 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.

6. Re-Convene in Open Session – to vote in Public on any action items (if any), including the possible resignation, termination, suspension, discipline, reprimand and/or instruction of the Executive Director.
7. Adjournment

