

ALBUQUERQUE HOUSING AUTHORITY

"Empowering people in our community through affordable housing and self-sufficiency opportunities."

BOARD OF HOUSING COMMISSIONERS RESOLUTION NO. 2013-18

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ATTEST:

Members voting against:

ADOPTION OF THE 2013 REVISED EDITION OF THE RULES OF CONDUCT OF THE BOARD OF HOUSING COMMISSIONERS

WHEREAS, the City of Albuquerque Boards and Commissions Ordinance, section 2-6-4-C-1 and 2 ROA 1994, authorizes each Public Board, Commission or Committee created by the City government to promulgate a written set of Rules and/or Regulations for its conduct, as that individual Board may deem necessary; and

WHEREAS, the Albuquerque Housing Authority (AHA) Board of Housing Commissioners did deem it necessary on December 21, 2011 to adopt AHA Resolution 2011-12 to adopt a formal written set of Rules of Conduct for the Board of Housing Commissioners; and

WHEREAS, the AHA Board of Housing Commissioners in 2013 does now deem it prudent to adopt an updated, revised version of the Rules of Conduct to reflect recent changes in case law, city government board and agency practices (to allow additional time for public comment at open meetings), to include a severability clause, and to recognize the formal naming of the AHA administrative office building where most regular meetings of the Board are held; and

WHEREAS, the AHA Board of Housing Commissioners has fully complied with the formal procedures under the City's Boards and Commissions Ordinance for providing advance written notice of today's meeting, and by holding a public hearing to allow comment on the proposed rule, and by adopting the rule with an affirmative vote of at least 4 of the 5 members of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that: the Board adopts this 2013 revised edition of the Rules of Conduct of the Board of Housing Commissioners of the Albuquerque Housing Authority (AHA), which shall replace the prior edition of the Rules adopted by the Board with Resolution 2011-12 on December 21, 2011, and shall supersede all prior editions. A copy of the 2013 revised edition of the Rules of Conduct is attached as Exhibit A, and shall be filed with the Albuquerque City Clerk as a Public Record.

PASSED and ADOPTED this 20th day of November 2013 BY A VOTE OF S FOR, AND A AGAINST.

Absent:

Janet M. McHard, Chairperson

Board of Housing Commissioners

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November 20, 2013

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Linda Bridge, Secretary to the Board

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