



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

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2012-02

APPROVING A MEMORANDUM OF UNDERSTANDING (MOU)
WITH THE CITY OF ALBUQUERQUE

WHEREAS, the City Council, the Governing Body of the City of Albuquerque, a New Mexico Municipal Corporation, passed and adopted City Resolution 2010-97 (Enactment # R-2010-145), on December 6, 2010, to establish a Board of Housing Commissioners to govern the Albuquerque Housing Authority (AHA), and to make AHA a Public Body Corporate; and

WHEREAS, Richard J. Berry, Mayor of the City of Albuquerque, signed and approved Bill no. R-2010-97, on December 22, 2010, enacting it as the Municipal Housing Policy of the City of Albuquerque, pursuant to the City's delegated powers from the State, under the Municipal Housing Law of New Mexico (§3-45-1 NMSA 1978); and

WHEREAS, Section 4 of City of Albuquerque Resolution 2010-97, requires the City government to eventually transfer to the Albuquerque Housing Authority, all of the assets (including all real estate), debts and employees of Albuquerque Housing Services (AHS) Division (the City's predecessor Public Housing Agency that on July 1, 2011 became AHA, a Public Body Corporate); and

WHEREAS, Section 8 of City of Albuquerque Resolution 2010-97, requires the City government to enter into a Memorandum of Understanding (MOU) with the Albuquerque Housing Authority, to supply city employees and services to operate the AHA; and

WHEREAS, the Memorandum of Understanding (MOU) between the City and AHA has already been approved by the City government, when it was signed by the City's Chief Administrative Officer, Robert J. Perry on December 16, 2011; and

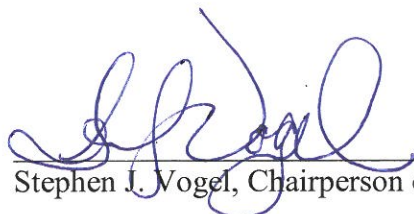
WHEREAS, the AHA Board of Housing Commissioners, the Governing Body of AHA, finds that it is in the long term best interest of AHA to approve adoption of this MOU with the City of Albuquerque (a copy of the MOU is attached as Exhibit 1) to facilitate, coordinate and direct the continued implementation of City of Albuquerque Resolution 2010-97.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS that: the proposed Memorandum of Understanding (MOU) with the City of Albuquerque is a hereby approved.

PASSED AND ADOPTED this 18th day of January, 2012
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Absent: 0
Members voting against: 0


Dolly Newman, Secretary


Stephen J. Vogel, Chairperson of the Board

