



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

<http://www.cabq.gov/albuquerque-housing-authority>

Board of Housing Commissioners - **Special Meeting**
November 07, 2012 at Noon (MDT)
Manuel Cordova Conference Room

AGENDA

(items listed on the Agenda may be discussed and acted on out of sequential order)

1. Call to Order

2. Roll Call

3. Old Business

Report on the process for hiring the next AHA Executive Director

4. Closed Session

The Board is going into a Closed Session under §10-15-1(H)(2) NMSA 1978 to discuss a limited personnel matter regarding the hiring of an Executive Director.

6. Re-Convene in Open Session

Comments by Chairperson Stephen J. Vogel and/or other Members of the Board, certifying that that the Board only discussed a limited personnel matter during the closed session, that no other business was discussed, and that no voting occurred during the closed session.

Then vote in public on action items (if any), including (but not limited to):

Resolution No. 2012-14 -Selection of a New Person to be Executive Director of AHA

7. Other Business

The next Regular Meeting of the Board will be on Tuesday, November 20, 2012 at 12 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

8. Adjournment