



# ALBUQUERQUE HOUSING AUTHORITY

*“Empowering people in our community through affordable housing and self-sufficiency opportunities.”*

Albuquerque Housing Authority Board of Housing Commissioners  
Carnis Salisbury Building  
1840 University Blvd. SE, Albuquerque, NM 87106  
505-764-3920  
<http://www.abqha.org>

Board of Housing Commissioners - **Regular Meeting**  
June 24, 2014 at 12 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. **Approval of Minutes**  
Board of Housing Commissioners regular meeting May 21, 2014 – **Action Item**
4. **Public Comment**  
Verbal Comments - Please sign up with the Board Clerk; time limit of 3 minutes per person.  
Comments can also be submitted in writing to the AHA Board, via the Executive Director, who is the Secretary to the Board.
5. **Consent Agenda**
6. **Resolutions and Communications**
  - a) Report of the Secretary (Executive Director Linda Bridge, Associate Director Andrew Estocin, Capital Funds Coordinator James Tacosa)
  - b) Presentation of the March 31, 2014 AHA Financial Statements (Fiscal Manager Barbara D’Onofrio)
  - c) Resolution 2014-13 Approval of the AHA 2015 Operating Budget (Associate Director Andrew Estocin) – **Action Item**
  - d) Resolution 2014-14 Approval of Incentive Compensation Plan (Associate Director Andrew Estocin) – **Action Item**
  - e) Resolution 2014-15 Approval of Employer Paid Short Term Disability and Long Term Disability Plan (Fiscal Manager, Barbara D’Onofrio) – **Action Item**
  - f) Resolution 2014-16 Approval of Cafeteria plan (Fiscal Manager Barbara D’Onofrio) – **Action Item**
  - g) Resolution 2014-17 Adoption of the Revised Procurement Policy (Executive Director Linda Bridge) – **Action Item**
  - h) Resolution 2014-18 Extending the Restriction of Intake of New Applications in 2014 (Associate Director Andrew Estocin) – **Action Item**
  - i) Executive Communication 2014-01 Summary of Insurance Coverages (Executive Director Linda Bridge) – **Action Item**



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**7. Old Business**

**8. New Business**

**9. Other Business**

- a) Scheduling future regular meeting dates; Wednesday, July 19, 2014, if needed. And Tuesday, August 19, 2014 or Wednesday, August 20, 2014.
- b) Opportunity to attend the 2014 NM Housing Summit, August 20, 21, & 22, 2014 at the Albuquerque Convention Center.

**10. Adjournment**