



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**
January 15, 2014 at 12 Noon (MST) - 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 December 18, 2013 – **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**
 - a) Resolution 2014-01 - Section 8 HCV Program Payment Standards (Section 8 Program Manager Vicente Quevedo) – **Action Item**
 - b) Resolution 2014-02 - Section 8 HCV Program Participant Utility Allowance Schedule (Section 8 Program Manager Vicente Quevedo) – **Action Item**
 - c) Resolution 2014-03 - Low Rent Public Housing Program Flat Rents (Associate Director Andrew Estocin) – **Action Item**
 - d) Resolution 2014-04 - Low Rent Public Housing Program Participant Utility Allowance Schedules (Associate Director Andrew Estocin) – **Action Item**
6. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Associate Director Andrew Estocin, Capital Funds Coordinator James Tacosa)
7. **Old Business**
8. **New Business**
 - a) The Board is going to meet in Closed Session under §10-15-1 (H)(7) NMSA 1978 to discuss pending litigation against AHA. (*Unified Contractors, Inc. v. Albuquerque Housing Authority*), case no. D-202-CV-201309848.
 - b) Re-Convene in Open Session; to vote in public on action items, if any.



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9. Other Business

The next Regular Meeting of the Board will be on Wednesday, February 19, 2014 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment