



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**
December 18, 2013 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 November 20, 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**
6. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director Linda Bridge, Associate Director Andrew Estocin, Capital Funds Coordinator James Tacosa)
 - b) Resolution 2013-20 - Setting the Official List of Regular Meeting dates of the AHA Board for the Year 2014 (Assistant City Attorney Brian Eagan) – **Action Item**
 - c) Resolution 2013-21 - Notice Requirements for Meetings of the Board in 2014 (Assistant City Attorney Brian Eagan) – **Action Item**
7. **Old Business**
8. **New Business**
 - a) Distribution of Draft Amendment to the Admission and Continued Occupancy Policy (ACOP) (Associate Director Andrew Estocin)
 - b) Election of Board Chairperson and Vice Chairperson for 1 year term
 - d) Report from Commissioner Chavez on the NAHRO 2013 National Conference and Exhibition
9. **Other Business**
The next Regular Meeting of the Board will be on Wednesday, January 15, 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**