



ALBUQUERQUE HOUSING AUTHORITY
“Improving quality of life through housing opportunities”

Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building
1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920

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

Board of Housing Commissioners - **Regular Meeting**
August 20, 2013 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. **Approval of Minutes**
Board of Housing Commissioners regular meeting June 19, 2013 – **Action Item**
Board of Housing Commissioners special meeting July 17, 2013 – **Action Item**
4. **Public Comment**
Verbal Comments - Please sign up with the Board Clerk; time limit of 2 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)
 - b) Executive Communication 2013-03 Authorization to give Notice of Public Hearing to Retiree Health Care Authority (Executive Director, Linda Bridge) – **Action Item**
 - c) Resolution 2013-13 Approval of Submission of SEMAP scores (Associate Director, Andrew Estocin) – **Action Item**
7. **Old Business**
8. **New Business**
PERA Application – **Discussion Item**
9. **Other Business**
The next Regular Meeting of the Board will be on Wednesday, September 18, 2013 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**