



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
505-764-3900

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

Board of Housing Commissioners - **Regular Meeting**
February 20, 2013 at 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 January 16, 2013
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 (Linda Bridge, Executive Director & Andrew Estocin, Associate Director)
 - b) Memorandum of Understanding (MOU) between the City of Rio Rancho and AHA – Executive Communication (EC) 2013-02 (Linda Bridge)
 - c) Closure of AHA Waiting Lists for 2013 – Resolution 2013-06 (Andrew Estocin)
7. **Old Business**
8. **New Business**
 - a) Distribution of a 2013 revised draft edition of Admission and Continued Occupancy Policy (ACOP) (Andrew Estocin) – For Information Only
9. **Other Business**
 - a) The next Regular Meeting of the Board will be on Wednesday, March 20, 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**