

**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** May 21, 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 April 16, 2014 – Action Item Board of Housing Commissioners special meeting May 6, 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)

### 7. Old Business

### 8. New Business

a) Review of wait list update and discussion regarding postponing opening of the wait list.

### 9. Other Business

a) The next Regular Meeting of the Board will be on Wednesday, June 18, 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