



ALBUQUERQUE HOUSING AUTHORITY
"Improving quality of life through housing opportunities"

Albuquerque Housing Authority Board of Housing Commissioners Meeting
1840 University Blvd. SE
Albuquerque, NM 87106
505-764-3900

Board of Housing Commissioners
September 21, 2011
12:00 Noon
Manuel Cordova Conference Room

1. Call to Order

The meeting was called to order on September 21st, 2011 at 12:06 pm by Stephen J. Vogel, Chairperson.

2. Roll Call

Present: Stephen J. Vogel, Tom Growney, Roxanne Rivera-Wiest, Rebecca Chavez, Mayor Berry, Annabelle Garza

Absent: Brandi Riddle

Staff: Dolly Newman, Sam Vivian, Leona Martinez, Tom Portillo, Vicente Quevedo, Annette Gomez, Brian Eagan, Janice Wright

3. Approval of Minutes

Motion made by Commissioner Growney for approval of minutes, Commissioner Rivera-Wiest seconded. Minutes approved by all Commissioners present.

Mayor Berry thanked and gave his support to the Albuquerque Housing Authority staff for their time and effort on moving forward.

4. Bills and Communications

- a) Report of Secretary, Dolly Newman, Executive Director
- b) Vicente Quevedo, Intake Supervisor, presentation on eligibility an application process. Discussion on presentation.

In the Public Housing we have 952 units with 20 vacancies that equals 98% utilized. There are 1,915 on the waiting list. Total evictions were 4, one for failure to report income, three were nonpayment of rent.

The amount of vouchers leased up for Section 8 are 4,019 with 97% utilized. There are 3,741 on the waiting list. Total 4,158 available Vouchers. For the month of August there were 68 move ins, 16 terminations. 3 absorbed by another Housing Authority, 15 relinquished Vouchers, 1 deceased, 2 over income and 4 terminated for cause.

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Total amount in the bank is \$14,217,104 and in the investment fund \$8,039,970.

We have a new housing sign, new landscaping and also having Procurement One Day Training on Tuesday, September 27th from 8:30 to 4:30.

5. Old Business (No old business)
6. New Business (No new business)
7. Approval of Consent Agenda (None)
8. Other Business
 - a) Stephen J. Vogel, Board Chairperson introduced a draft copy of the "Rules of Conduct of the Board of Housing Commissioners of the Albuquerque Housing Authority" and "Notice Requirements for Meeting of the Board".

Discussion: To be voted on at October meeting.

9. Adjournment

Motion to adjourn made by Commissioner Rivera-Wiest, Commissioner Growney seconded the motion. Meeting adjourned at 12:59 pm.

SUBMITTED:



Dolly A. Newman, Secretary

READ AND APPROVED:



Stephen J. Vogel, Chairperson