



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

Albuquerque Housing Authority Board of Housing Commissioners
1840 University Blvd. SE
Albuquerque, NM 87106
505-764-3900
www.cabq.gov/housing

Board of Housing Commissioners - Regular Meeting
May 16, 2012
12:00 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. Announcements:

City of Albuquerque, Executive Communication 2012-80 - Ms. Janet M. McHard, Certified Public Accountant (CPA), has been appointed to the AHA Board of Housing Commissioners by Mayor Richard J. Berry. On April 2, 2012, the Albuquerque City Council voted to confirm her nomination (see EC-2012-80). Ms. McHard will formally take the Oath of Office and become a member of the Board during this Regular Meeting of the Board.

4. Administration of the Oath of Office

Housing Commissioner Janet M. McHard, Certified Public Accountant (CPA)

5. Approval of Minutes

Board of Housing Commissioners regular meeting April 18, 2012

6. Bills and Communications

Report of the Secretary – Robin Dozier-Otten, Interim Executive Director

Ms. Otten is in the process of creating changes on the Report of the Secretary and will be modifying on the following:

- a) Will be including good news from the AHA (i.e. people who were housed as priority, Family Self Sufficiency (FSS) program graduates, milestones, achievements, etc.)



- b) To include an occupancy report that is customized.
- c) Is pending a response from Fiscal Department so that a year to date budget v. actual budget report is created.
- d) Is pending a response from Fiscal Department on overall budget issues.
- e) Is preparing a critical deadline calendar (i.e. HUD, VMS, etc.) and who is the party responsible for completing these tasks.

7. Public Comment

Please sign up with the Board Clerk; time limit of 2 minutes per person.

8. Consent Agenda

Discussion of how to conduct a search for the next Executive Director.

9. Old Business

Discussion of choosing a date, time and location for field trip(s) to tour AHA Public Housing sites; each field trip will be classified as a Special Meeting of the Board, open to observation by the Public and the Media. Written notice will be posted in advance.

9. Other Business

The next Regular Meeting of the Board will be on Wednesday, June 20, 2012 at 12 noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

Note: no Regular Meeting of the Board is currently scheduled for July 2012 (usually that is the annual summer recess for vacations and auditing).

10. Adjournment