



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 – Special Meeting
Thursday, June 28, 2012
12:00 Noon (MDT)
Manuel Cordova Conference Room

AGENDA

(items listed on the Agenda may be discussed and acted on outside of the sequential order)

1. Call to Order

2. Roll Call

Ms. Rebecca Chavez (Resident Commissioner)
Mr. Tom Growney (Vice Chairperson)
Ms. Roxanne Rivera-Wiest (Member at Large)
Mr. Stephen J. Vogel (Chairperson)
Ms. Janet M. McHard, Certified Public Accountant (CPA)

3. Announcements:

- A) Ms. Robin Doizer Otten, Interim Executive Director – is excused attending from today’s Special Meeting. She is out of the office on previously scheduled vacation leave.
- B) Mr. Andrew Estocin, Associate Director, will be serving as Acting Executive Director and Secretary to the Board, for today’s Special Meeting of the Board.

4. Consent Agenda

- a) Resolution 2012-11 Capital Fund Expenditures (Carpet, Stucco, Iron Fence)

5. Old Business

- a) Resolution 2012-10 Appropriating Funds For The AHA For Financial Year 2013 (approval of Budget for the Public Housing and Section 8 Housing Programs)

6. Other Business

- a) A Regular Meeting of the Board is not currently scheduled to be held in July 2012 (usually the month of July is set aside as the annual summer recess period, to allow for vacation time and auditing). See AHA Resolution 2011-13, Exhibit A.
- b) The next Regular Meeting of the Board is currently scheduled to be held on Wednesday, August 15, 2012, at 12:00 Noon (MDT) in the AHA office building



in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

- c) A Special Meeting of the Board may possibly be held on Wednesday, July 18, 2012 at 12 Noon, at the AHA office. Possible Topic: progress report on the process of hiring a new Executive Director. Possibly even consider hiring a new director that day. This is a very tentative date for this meeting and it may change in the future.

7. Adjournment