



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

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

Board of Housing Commissioners - Regular Meeting
August 15, 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. Approval of Minutes

Board of Housing Commissioners regular meeting June 20, 2012
Board of Housing Commissioners special meeting June 28, 2012

4. Bills and Communications

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

Update on the Report of the Secretary on the following:

- a) The good news from the AHA (i.e. people who were housed as priority, Family Self Sufficiency (FSS) program graduates, milestones, achievements, etc.)
- b) The customized occupancy report.
- c) The response from Fiscal Department to the Board's request for a year to date budget vs. actual budget report. That report will not be available until additional staff is hired, and the new staff will then create the report.
- d) Update on response from Fiscal Department on overall budget issues.
- e) Update on the critical deadline calendar (i.e. HUD, VMS, etc.) and who is the party responsible for completing these tasks.



5. 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.

6. Consent Agenda

A). Resolution 2012-12 – Approval of the Submission of Section Eight Management Assessment Program (SEMAP) Certification Form to HUD

7. New Business

No new business

8. Old Business

Update on the search for a new Executive Director:
Many applications have been received and are currently being reviewed.

9. Other Business

No Regular Meeting of the Board took place in July 2012 (usually that is the annual summer recess for vacations and auditing). See Resolution 2011-13, Exhibit A.

No Special Meeting was held on Wednesday, July 18, 2012 at 12 Noon at the AHA office, since no immediate action by the Board was needed that month.

The next Regular Meeting of the Board will be on Wednesday, September 19, 2012 at 12 noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106. Possible topics include, but are not limited to: hiring of a new Executive Director to serve on a long term basis. The topics of the meeting might change in the future.

10. Adjournment