



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 - Special Meeting
September 05, 2012, at 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. Old Business

Report on the process for hiring the next AHA Executive Director

4. Closed Session

The Board is going into a Closed Session under §10-15-1(H)(2) NMSA 1978 to discuss a limited personnel matter regarding the hiring of an Executive Director.

"Limited personnel matters" exception" If a public policy-making body desires to meet in executive session to discuss an individual employee's dismissal, promotion, resignation, complaint or shortcomings, then such a meeting could properly be closed pursuant to the "limited personnel matters" exception set forth in Subsection H(2). 1990 Op. Att'y Gen. No. 90-28.

5. Re-Convene in Open Session

Comments by Chairperson Stephen J. Vogel and/or other Members of the Board, certifying that that the Board only discussed a limited personnel matter during the closed session, and no other business, and that no voting occurred during the closed session.

Then vote in public on action items (if any), including (but not limited to):

- a) Selecting candidates for Executive Director to be interviewed by Board members
- b) Adopting an interview schedule and/or other hiring procedures
- c) Appointment of a new Executive Director

6. Approval of Minutes

Minutes from the Regular Meeting on August 15, 2012 will be reviewed and voted on during the next Regular Meeting, on September 19, 2012.

7. 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.

8. Consent Agenda

9. Old Business

10. New Business

11. Other Business

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.

12. Adjournment