

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 January 18, 2012 12:00 Noon Manuel Cordova Conference Room

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a) Board of Housing Commissioners regular meeting December 21, 2011
- 4. Bills and Communications
 - a) Report of the Secretary Matt Bailon – Compliance Inspection Supervisor
 - b) Resolution 2012-02 Memorandum of Understanding with the City Of Albuquerque for services
 - c) Resolution 2012-03 Recovery Agreement between Albuquerque Housing Authority and the US Dept of HUD and the City of Albuquerque
 - d) Resolution 2012-04 Non Dwelling Unit Plan for 6013 Sunset Gardens SW, Albuquerque, New Mexico
- 5. Old Business
- 6. New Business
- 7. Approval of Consent Agenda
 - a) Resolution 2012-01 Section 8 HCV Program Payment Standards; Public Housing Program Flat Rents; and Participant Utility Allowance Schedules for Section 8 and Public Housing Programs
- 8. Other Business
- 9. Adjournment of Open Meeting



