



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
December 21, 2011
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 October 19, 2011
4. Bills and Communications
 - a) Report of the Secretary
Matt Bailon – Compliance Inspection Supervisor
 - b) Resolution 2011-12 Rules of Conduct of the Board of Housing Commissioners of Albuquerque Housing Authority
 - c) Resolution 2011-13 Notice for Meetings of the Board of Housing Commissioners 2012.
 - d) Resolution 2011-14 Notice Requirements for Meetings of the Board of Housing Commissioners 2012.
 - e) Resolution 2011-15 Admissions and Continued Occupancy Plan (ACOP)
5. Old Business
6. New Business
 - a) Election of Chairperson and Vice Chairperson
 - b) Recovery Agreement and Action Plan to remove "troubled" status
Guest: Floyd Duran, U.S. Department of Housing and Urban Development
7. Approval of Consent Agenda



8. Other Business

9. Adjournment of Open Meeting