



ALBUQUERQUE HOUSING AUTHORITY
"Improving quality of life through housing opportunities"

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2012-11

APPROPRIATING FUNDS FOR THE AHA CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the AHA Board of Housing Commissioners, the Governing Body of AHA, finds that it is in the long term best interest of AHA to approve appropriation of capital funds for capital improvement work at AHA owned Public Housing properties (a copy of the relevant Purchase Orders are attached as Exhibits 1, 2,3); and,

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) annually awards federal grant funding to Public Housing Authorities (PHAs) operating more than 250 Public Housing units an allocation of grant funding for their modernization and replacement under the Capital Fund Program (CFP); and,

WHEREAS, AHA is a HUD funded PHA, that has accepted CFP grant funds; and,

WHEREAS, HUD has informed AHA recently that HUD will now require an AHA Board Resolution approving funding for any capital project that is subject to sealed bidding procedures (used for projects with costs over \$20,000.00).

WHEREAS, AHA is now committed to spending CFP funds to make capital improvements at various AHA Public Housing sites, in the areas of: replacing carpet on floors in common area at Senior Housing sites (Embudo Towers, 8010 Constitution Av NE, and Wainwright Manor, 5601 Gibson Blvd SE), repairing stucco and wood trim on units at 320 Roma Av NE and 1840 to 1876 Broadway Place NE, and installing wrought iron bar security fence for individual yards at 320 Roma Av NE, and related work; and,

WHEREAS, HUD now requires that AHA submit a Board Resolution approving the Carpet, Stucco and Wrought Iron projects at the Public Housing sites. HUD; and,

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS that:

1. The appropriation of Capital Fund Program funds for cost of capital improvement work involving carpet, stucco and wrought iron projects at the Public Housing sites listed above and in the exhibits 1,2,3, are hereby approved.

PASSED AND ADOPTED this 28th day of June, 2012

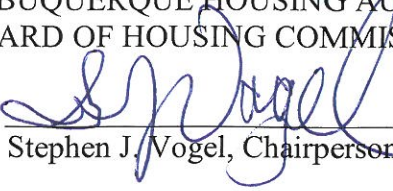
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: 1


Members voting against: 0



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4 ALBUQUERQUE HOUSING AUTHORITY
5 BOARD OF HOUSING COMMISSIONERS
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7 By: 
8 Stephen J. Vogel, Chairperson of the Board
9

10 ATTEST:

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13 Andrew Estocin on behalf of Robin Dozier Otten, Interim Secretary to the Board
14 and Interim Executive Director
15

PURCHASE ORDER

ALBUQUERQUE HOUSING AUTHORITY
1840 UNIVERSITY SE
ALBUQUERQUE NM 87106 3919

PURCHASE ORDER NO. **PO-** 248087

OUR ORDER NUMBER MUST APPEAR ON ALL CORRESPONDENCE, INVOICES, CARTONS AND SHIPPING PAPERS PERTAINING TO THIS ORDER.

PHONE: 505 764-3960

FAX: 505 764-3952

CONTRACT NO: HB12004

PROJECT NO: NM11

REQUESTED BY: HSGSMS

TITLE:

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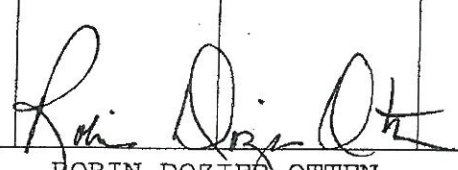
01622
ED'S WROUGHT IRON MFG., INC.
1614 BROADWAY, NE
ALBUQUERQUE, NM 87102

505-247-1400 FAX: -

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ALBUQUERQUE HOUSING AUTH
1840 UNIVERSITY SE
ALBUQUERQUE, NM 87106

REQ# 34665

DATE OF ORDER	DELIVERY REQUIRED	SHIP VIA	F.O.B.	CIF	TERMS	
4/30/12	5/02/12					
ITEM NO.	MATERIAL DESCRIPTION	QTY. PACK	QTY. ORDER	PRICE	TOTAL	QTY REC'D
	INSTALL WROUGHT IRON FENCE BACK YARDS		1	90152.85	90152.85	3F
			TOTAL THIS P.O.-----		90152.85	
320 ROMA NE						
NOT SUBJECT TO FEDERAL TAXES			 ROBIN DOZIER OTTEN Authorized Signature			
THIS ORDER SUBJECT TO ALL TERMS AND CONDITIONS ON THE FACE HEREOF AND ATTACHED HERETO BY BUYER, ALL OF WHICH ARE A PART OF THIS ORDER.						

ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT
1038 145061011	90152.85	7.		13.	
2038 140011	90152.85	8.		14.	
3038 148900	90152.85-	9.		15.	
		10.		16.	
		11.		17.	
		12.		18.	

RECEIVED BY	DATE	CHECKED BY	PARTIAL	COMPLETE
			<input type="checkbox"/>	<input type="checkbox"/>
CARRIER	PREPAID	COLLECT	AMOUNT	CONDITION
	<input type="checkbox"/>	<input type="checkbox"/>	\$	

ALBUQUERQUE HOUSING AUTHORITY
1840 UNIVERSITY SE
ALBUQUERQUE NM 87106 3919

OUR ORDER NUMBER MUST APPEAR ON ALL CORRESPONDENCE, INVOICES, CARTONS AND SHIPPING PAPERS PERTAINING TO THIS ORDER.

CONTRACT NO: HB12005
PROJECT NO: AMP102
REQUESTED BY: HSGLAS
TITLE:

SHIP
TO

001
ALBUQUERQUE HOUSING AUTH
1840 UNIVERSITY SE
ALBUQUERQUE, NM 87106

DATE OF ORDER	DELIVERY REQUIRED	SHIP VIA	F.O.B.	CIF	TERMS	
6/27/12	7/02/12					
ITEM NO.	MATERIAL DESCRIPTION	QTY. PACK	QTY. ORDER	PRICE	TOTAL	QTY REC'D
	AWARDED VENDOR BID AMOUNT FOR IFB #B12005, REPLACE CARPET FOR COMMON AREAS AT WAINWRIGHT/EMBUDO SENIOR FACILITIES. THIS AMOUNT INCLUDES BOND AT 5% AND NMGRAT AT 7%		1	87008.57	87008.57	60
			TOTAL THIS P.O.-----		87008.57	
CAPITAL FUND COORDINATOR (TOM PORTILLO)						

THIS ORDER SUBJECT TO ALL TERMS AND CONDITIONS ON THE FACE HEREOF
AND ATTACHED HERETO BY BUYER, ALL OF WHICH ARE A PART OF THIS ORDER.

Authorized Signature

ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT
1038 146013010	52205.14	7.		13.	
2038 14601313B	34803.43	8.		14.	
3038 140090	87008.57	9.		15.	
38 148900	87008.57-	10.		16.	
		11.		17.	
		12.		18.	

RECEIVED BY

DATE _____

CHECKED BY	
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PARTIAL

COMPLETE

CARRIER

PREPAID

COLLECT

AMOUNT

CONDITION

PURCHASE ORDER

ALBUQUERQUE HOUSING AUTHORITY
1840 UNIVERSITY SE
ALBUQUERQUE NM 87106 3919

PURCHASE ORDER NO. **PO- 248405**

OUR ORDER NUMBER MUST APPEAR ON ALL CORRESPONDENCE, INVOICES, CARTONS AND SHIPPING PAPERS PERTAINING TO THIS ORDER.

PHONE: 505 764-3960

FAX: 505 764-3952

CONTRACT NO: HC053112

PROJECT NO:

REQUESTED BY: HSGVMG

TITLE:

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05144
UNIFIED CONTRACTOR INC
P.O. BOX 93984
ALBUQUERQUE, NM 87199

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ALBUQUERQUE HOUSING AUTH
1840 UNIVERSITY SE
ALBUQUERQUE, NM 87106

505-350-3324 FAX: 505-352-5275

REQ# 35022

DATE OF ORDER	DELIVERY REQUIRED	SHIP VIA	F.O.B.	CIF	TERMS	
6/07/12	6/13/12					
ITEM NO.	MATERIAL DESCRIPTION	QTY. PACK	QTY. ORDER	PRICE	TOTAL	QTY REC'D
	AWARDED VENDOR FOR IFB (B12003) TO PERFORM AND COMPLETE, THE REPAIR AND/OR REPLACEMENT OF STUCCO/ WOOD ELEMENTS AT 320 ROMA NE, AND DEVELOPMENT AT BROADWAY NE, THIS WILL BE PAID IN SCHEDULED PAYMENT INSTALLMENTS CONTRACT DATES ARE 05/31/12 TO 11/30/2012.		1	397044.90	397044.90	60
TOTAL THIS P.O.-----					397044.90	
CAPITAL FUND (TOM PORTILLO COORDINATOR)						
NOT SUBJECT TO FEDERAL TAXES						
THIS ORDER SUBJECT TO ALL TERMS AND CONDITIONS ON THE FACE HEREOF AND ATTACHED HERETO BY BUYER, ALL OF WHICH ARE A PART OF THIS ORDER.						
Authorized Signature						

ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT	ACCOUNT NO.	AMOUNT
1.		7.		13.	
2.		8.		14.	
3.		9.		15.	
		10.		16.	
		11.		17.	
6.		12.		18.	

RECEIVED BY <i>Rohis Daziz</i>	DATE 6/7/12	CHECKED BY	PARTIAL <input type="checkbox"/>	COMPLETE <input type="checkbox"/>
CARRIER	PREPAID <input type="checkbox"/>	COLLECT <input type="checkbox"/>	AMOUNT \$	CONDITION