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

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2013-17

A RESOLUTION ADOPTED PURSUANT TO THE RETIREE HEALTH CARE ACT, SECTIONS 10-7C-1 ET SEQ. NMSA 1978 EXERCISING THE IRREVOCABLE OPTION TO DETERMINE TO BE INCLUDED IN COVERAGE UNDER THE RETIREE HEALTH CARE ACT

WHEREAS, the Albuquerque Housing Authority (AHA) Board of Housing Commissioners has considered the issue of retiree health care for its employees, retirees, their spouses, domestic partners and dependents; and

WHEREAS, the AHA Board has considered the opportunity afforded by the Retiree Health Care Act ("Act"), Sections 10-7C-1 et seq. NMSA 1978 to provide basic and optional retiree health coverage. The single basic plan of benefits rate may be adjusted from time to time pursuant to the act. The current single basic plan of benefits rate is $134.77; and

WHEREAS, the AHA Board has considered that pursuant to the act, New Mexico Retiree Health Care Authority participation requires participating employer and/or employee contributions to the New Mexico Retiree Health Care Authority fund in the amount determined appropriate by the NMRHCA Board and which may be adjusted from time to time; and

WHEREAS, the AHA Board determines to irrevocably include Albuquerque Housing Authority, a Public Body Corporate, its employees and retirees in the requirements of the employer/employee contributions and retiree benefits under Act.

NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

Section 1. Prior to public hearing on this resolution the New Mexico Retiree Health Care Authority was notified by certified mail of the public hearing on this Resolution.

Section 2. Pursuant to the terms of the Act, the Albuquerque Housing Authority determines to be forever included in coverage under the Retiree Health Care Act.

PASSED and ADOPTED this 18th day of September, 2013.

BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: 1

Members voting against: 0

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: _____
Janet McHard, Chairperson

ATTEST:

_____
Linda Bridge, Secretary to the
Board of Housing Commissioners

APROVED AS TO FORM:

_____
Brian A. Eagan, Assistant City Attorney

On this 18th day of September, 2013 before me appeared Janet McHard, Chairperson known to me as a duly-authorized representative of the Albuquerque Housing Authority Board of Housing Commissioners, and having been first sworn on her oath deposed and stated that the herein before recited Resolution was adopted by a vote of 4 in favor and 0 opposed and that the governing body of the Albuquerque Housing Authority, the Board of Housing Commissioners, consists of five (5) members, and that a sufficient number of them voted in favor of passage of the resolution, so the policy is now in effect.

(seal)

OFFICIAL SEAL
Phyllis A. Santillanes
NOTARY PUBLIC
STATE OF NEW MEXICO
My Commission Expires: 11-16-16

Notary Public

11-16-16
My Commission Expires

43654

EQUAL HOUSING OPPORTUNITY AGENCY

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