

# 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 505-764-3920

Board of Housing Commissioners October 19<sup>th</sup>, 2011 12:00 Noon Manuel Cordova Conference Room

### 1. Call to Order

The meeting was called to order on October 19<sup>th</sup>, 2011 at 12:05 pm by Stephen J. Vogel, Chairperson.

## 2. Roll Call

Present: Stephen J. Vogel, Tom Growney, Rebecca Chavez

Absent: Brandi Riddle, Roxanne Rivera-Wiest.

Staff: Dolly Newman, Sam Vivian, Leona Martinez, Charley Salas-Ramos, Annette

Gomez, Brian Eagan, Janice Wright

# 3. Approval of Minutes

Motion made by Commissioner Growney for approval of 10/19/2011 minutes. Commissioner Chavez seconded. Minutes approved by all Commissioners present.

### 4. Bills and Communications

- a) Report of Secretary, Dolly Newman, Executive Director
- b) Charley Salas-Ramos, Public Housing Assistance Coordinator, presentation on Eligibility for Public Housing program. Discussion on presentation.

In the Public Housing we have 953 units with 22 vacancies that equals 97.6% utilized. There are 1,023 waiting list. Total evictions were 4. One for criminal activity, 3 were Payment of rent.

The amount of vouchers leased up for Section 8 is 4,059 with 97% utilized. Secretary's report and agency budget. There are 2,001 on the waiting list. Total 4,152 available vouchers, for the month of September 70 move ins, 22 terminations. 4 absorbed by another Housing Authority, 16 relinquished vouchers, 3 deceased, 3 over income and 4 terminated for cause, 1 voucher expired, 1 skipped.

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Total amount in the bank is \$13,723,712 and in the investment fund \$8,045,520.

Receipt of Secretary Report. Motion for receipt be noted Growney. Commissioner Chavez seconded. Approved by all Commissioners present.

- 5. Old Business (No old business)
- 6. New Business (No new business)
- 7. Approval of Consent Agenda
  Admissions and Continued Occupancy Policy (ACOP) for posting period of 30 days.
  Motion made by Commissioner Growney for approval of posting (ACOP) in public.
  Commissioner Chavez seconded.
  Resolution passed. Approved be all commissioners present.
- 8. Other Business (No other business)
- 9. Adjournment

Motion to adjourn made by Commissioner Chavez, Commissioner Growney Seconded the motion. Meeting adjourned at 1:03 pm.

SUBMITTED:

Dolly A. Newman, Secretary

READ AND APPROVED:

Stephen J. Vøgel,

Chairperson of the Board