

1	Albuquerque Housing Authority Board of Housing Commissioners	
2	1840 University Blvd. SE	
3		Albuquerque, NM 87106
4		505-764-3900
5		http://www.cabq.gov/albuquerque-housing-authority
6	Doord	of Housing Commission on Populou Mosting
7	Board of Housing Commissioners - Regular Meeting Neverther 20, 2012 at Near (MDT)	
8		ber 20, 2012 at Noon (MDT)
9	Manuel	Cordova Conference Room
10		AGENDA
11		(items listed on the Agenda may be discussed and acted on out of sequential order)
12	1	Call to Ondon
13 14	1.	Call to Order
15	2.	Roll Call
16	4.	Kui Can
17	3.	Approval of Minutes
18	3.	Approval of Minutes
19		a) Poord of Housing Commissioners special meeting October 15, 2012
		a) Board of Housing Commissioners special meeting October 15, 2012
20	 b) Board of Housing Commissioners regular meeting October 17, 2012 c) Board of Housing Commissioners special meeting November 07, 2012 	
21 22		c) Board of Housing Commissioners special meeting November 07, 2012
23	4.	Bills and Communications
24	4.	Dins and Communications
25		Report of the Secretary – Andrew Estocin, Associate Director
26		(as the substitute for Robin Dozier Otten, Interim Executive Director, who is absent)
27		(as the substitute for Robin Bozier Otten, internit Executive Director, who is absent)
28		a) The good news from the AHA (milestones, new staff hired in Fiscal office, etc.)
29		a) The good news from the 74174 (filliestones, new staff filled in Fiscar office, etc.)
30		b) The customized occupancy report, and the need to close the waiting list to new applicant
31		The customized occupancy report, and the need to close the waiting list to new applicant
32		c) James Tacosa: Amerecso Energy Savings Contract, Capital Funds Projects Coordinator
33		c) James Tacosa. Timereeso Energy Savings Contract, Capital Tunds Trojects Coordinator
34		d) Tom Portillo: Issues with bedbugs in Public Housing units, Building Maintenance issues
35		d) Tom Formo. Issues with bedougs in Fuone Housing units, Building Maintenance issue.
36		d) Vicente Quevedo: Section Eight Management Assessment Program (SEMAP) Scores for
37		the Section 8 Housing Choice Voucher (HCV) rental assistance program
38		the section of flousing choice voucher (fre v) tental assistance program
39		e) Chris Krupar: Information Technology (IT) Infrastructure upgrade - new phone system
40		c) Chiris Krupar. Information Technology (11) Infrastructure upgrade - new phone system
41		g) Report on the on-boarding process for the recently hired AHA Executive Director
42		g) Report on the on-boarding process for the recently fined ATTA Executive Director
43	5	Old Business
44	٥.	Old Dubillob
45		Introduce the new incoming AHA Executive Director, Ms. Linda Bridge
46		She will be working in the office full time, starting on Monday, December 17, 2012,
47		if not before then.

6. Public Comment

Verbal Comments - Please sign up with the Board Clerk; time limit of 2 minutes per person. Comments can also be submitted in writing to the AHA Board, via the Executive Director, who is the Secretary to the Board.

7. Other Business

The next Regular Meeting of the Board will be on Wednesday, December 19, 2012 at 12 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

Possible future Agenda items include (but are not limited to):

election of Board Chairperson
 election of Board Vice Chairperson

3. Resolution to approve the 2013 Regular Meeting Schedule

4. Resolution to comply with NM Open Meetings Act

 5. Memorial to Express Gratitude to Robin Dozier Otten for her Dedicated Service to AHA6. Swear in a new member of the Board to fill vacant position (volunteer member will be

 appointed by Mayor Richard J. Berry, with the advice and consent of the City Council, to serve a five year term of public office – from 12-1-2012 to 11-30-2017)

8. Adjournment