



ALBUQUERQUE HOUSING AUTHORITY
“Improving quality of life through housing opportunities”

Albuquerque Housing Authority Board of Housing Commissioners
Carnis Salisbury Building
1840 University Blvd. SE, Albuquerque, NM 87106
505-764-3920
<http://www.cabq.gov/albuquerque-housing-authority>

Board of Housing Commissioners - **Regular Meeting**
September 18, 2013 at Noon (MDT) - Manuel Cordova Conference Room

AGENDA

(items listed on the Agenda may be discussed and acted on out of sequential order)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
Board of Housing Commissioners regular meeting August 21, 2013 – **Action Item**
4. **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.
5. **Consent Agenda**
 - a) Resolution 2013-15 Write-off Of Uncollectible Accounts Receivable (Fiscal Manager, Barbara D’Onofrio) – **Action Item**
6. **Resolutions and Communications**
 - a) Report of the Secretary (Executive Director, Linda Bridge & Associate Director, Andrew Estocin)
 - b) Resolution 2013-16 Authorization to Apply to the Public Employer Retirement Association (Executive Director, Linda Bridge) – **Action Item**
 - c) Resolution 2013-17 Resolution Exercising the Irrevocable Option to Determine to be Included in Coverage under the Retiree Health Care Act (Executive Director, Linda Bridge) – **Action Item**
7. **Old Business**
 - a) Report regarding AHA’s Public Comment Rules (Brian Eagan, Housing Attorney)
 - b) Report on resolution requirement for use of net restricted assets (Executive Director, Linda Bridge)
8. **New Business**

9. Other Business

The next Regular Meeting of the Board will be on Wednesday, October 16, 2013 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment