

CITY of ALBUQUERQUE

TWENTY THIRD COUNCIL

COUNCIL BILL NO. R-19-189 ENACTMENT NO. _____

SPONSORED BY: Klarissa J. Peña and Isaac Benton

1 RESOLUTION

2 AMENDING THE COMPOSITION OF THE BOARD OF HOUSING

3 COMMISSIONERS FOR THE ALBUQUERQUE HOUSING AUTHORITY.

4 WHEREAS, Resolution 2010-145 established the Board of Housing
5 Commissioners to be responsible for the operation of the Albuquerque
6 Housing Authority; and

7 WHEREAS, all members of the Board are appointed by the Mayor with the
8 advice and consent of counsel; and

9 WHEREAS, the City Council has an inherent interest in housing matters;
10 and

11 WHEREAS, adding members to the Board will allow greater input from the
12 community into the operations of the Albuquerque Housing Authority.

13 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
14 ALBUQUERQUE:

15 Section 1. The Board of Housing Commissioners is responsible for the
16 operation of the Albuquerque Housing Authority.

17 Section 2. The Albuquerque Housing Authority is a Component Unit of the
18 City of Albuquerque.

19 Section 3. The Albuquerque Board of Housing Commissioners presently
20 consists of five (5) members.

21 Section 4. The City Council intends to add four (4) additional members of
22 the board, bringing the total number of board members to nine (9).

23 Section 5. Three of the additional board members will be appointed by the
24 City Council.

25 Section 6. The City Council shall determine the appropriate qualifications
26 for the newly appointed board members.

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1 Section 7. Following the passage of this resolution three (3) board
2 members will be appointed within 90 days to staggered terms.

3 Section 8. One of the members shall be appointed to an initial term that
4 ends on December 1, 2020.

5 Section 9. One of the members shall be appointed to an initial term that
6 ends on December 1, 2022.

7 Section 10. One of the members shall be appointed to an initial term that
8 ends on December 1, 2024.

9 Section 11. Following the completion of these initial terms all board
10 members appointed by Council are appointed to five year terms ending on
11 December 1st.

12 Section 12. A fourth new board member will be appointed by Mayor with
13 the advice and consent of Council.

14 Section 13. This member will be appointed to an initial term that ends on
15 December 1, 2024.

16 Section 14. All of the other provisions that apply to board members
17 appointed by the Mayor shall also apply to board members appointed by the
18 Council.

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