



# AHA HOUSING DEVELOPMENT CORPORATION

## Minutes of the AHA Housing Development Corporation

Regular Meeting

Wednesday, June 20, 2018 at 12:00 p.m. (MT)

Carnis Salisbury Building

1840 University Blvd. SE, Albuquerque, NM

### 1. **Call to Order**

The meeting was called to order at 1:14 p.m. (MT) on June 20, 2018. Vice- Chairperson Vogel presided. The Board met in the Manuel Cordova Conference Room in Open Session.

### 2. **Roll Call**

#### **AHAHDC MEMBERS PRESENT**

Mr. Stephen J. Vogel, Vice-Chairperson

Ms. Roxanne Rivera-Wiest, Commissioner at Large

Ms. Lovie McGee, Commissioner at Large

Ms. Rebecca Robinson, Resident Commissioner

A quorum was present.

#### **AHAHDC MEMBERS NOT PRESENT**

Ms. Janet McHard, Chairperson, Excused

#### **VISITORS**

Ms. Judy Higuera, Embudo Towers Resident

Ms. Janice Edmondson, Embudo Towers Resident

#### **STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector

Mr. Matt Bailon, Operations Manager

Ms. Ela Bennett, Temporary Office Assistant - Admin

Ms. Linda Bridge, Executive Director

Ms. Mundy Petroff, Executive Assistant

Ms. Barbara D'Onofrio, Director of Finance

Mr. Brian Eagan, Attorney

Mr. Dan Foster, Capital Fund Projects Manager

Ms. Vivian Gabaldon, Sr. Accounting Technician - PH

Ms. Lisa Garduno, Sr. Accounting Technician - S8

Ms. Esther Lucero, Section 8 Program Manager

Mr. Raymond Murrietta, Warehouse and Facility Manager

Ms. Karen Ochsankehl, Accounting Supervisor

Ms. Bernadette Rodriguez, Community Services Specialist



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**3. Resolutions and Communications**

- a) Resolution 2018-02 Nondiscrimination and Nonretaliation Policy (Executive Director Linda Bridge)

Ms. Bridge presented “Resolution 2018-02 Nondiscrimination and Nonretaliation Policy” and addressed questions from Members of the Board.

Member Rivera-Wiest moved to adopt “Resolution 2018-02 Nondiscrimination and Nonretaliation Policy”; seconded by Member Robinson. The motion was carried by a 4-0 vote.

- b) Resolution 2018-03 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2019, Beginning July 1, 2018 and Ending June 30, 2019 (Capital Fund Projects Manager Dan Foster)

Mr. Foster presented “Resolution 2018-03 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2019, Beginning July 1, 2018 and Ending June 30, 2019” and addressed questions from Members of the Board.

Member Rivera-Wiest moved to adopt “Resolution 2018-03 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2019, Beginning July 1, 2018 and Ending June 30, 2019”; seconded by Member Robinson. The motion was carried by a 4-0 vote.

**4. Announcements**

There were no announcements.

**5. Adjournment**

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 1:21 p.m.; seconded by Member Robinson. The motion was carried by a 4-0 vote.

**SUBMITTED:**

/s Linda Bridge

Ms. Linda Bridge, Secretary to the Board  
Date: October 17, 2018

**READ AND APPROVED:**

/s Stephen Vogel

Stephen Vogel, Vice Chairperson of the Board