



ALBUQUERQUE HOUSING AUTHORITY

Empowering people in our community through affordable housing and self-sufficiency opportunities

Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, March 20, 2019 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 12:00 p.m. (MT) on March 20, 2019. Chairperson McHard presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. **Roll Call**

AHABHC MEMBERS PRESENT

Ms. Janet McHard, Chairperson

Mr. Stephen J. Vogel, Vice-Chairperson

Ms. Roxanne Rivera-Wiest, Commissioner at Large

Ms. Rebecca Robinson, Resident Commissioner

AHABHC MEMBERS NOT PRESENT

Ms. Lovie McGee, Commissioner at Large, Excused

VISITORS

Ms. Judy Higuera, Embudo Towers Resident

Ms. Janice Edmondson, Embudo Towers Resident

Ms. Joanna Pacheco, Lafayette Resident

STAFF PRESENT

Ms. Magdalena Apodaca, Office Assistant Public Housing

Mr. Matthew Archuleta, Public Housing Program Manager

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector

Ms. Linda Bridge, Executive Director

Ms. Tabitha Cain, Resident Services Assistant

Ms. Cheryl Cates, Accounting Manager - S8

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Ms. Jessica Franklin, Temp - Office Assistant - Admin

Ms. Esther Lucero, Section 8 Program Manager

Ms. Karen Ochsankehl, Accounting Supervisor

Ms. Mundy Petroff, Executive Assistant

Ms. Annamarie Romero, Property Manager

Ms. Anita Sanchez-Triviso, Human Resources Director



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

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Member Vogel moved to approve the minutes; seconded by Member Rivera-Wiest. The motion carried by a 3-0-1 vote. (For: Vogel, Rivera-Wiest, Robinson; Abstain: McHard).

4. Public Comment

Ms. Judy Higuera, Resident, addressed the Board thanking maintenance for the building and grounds looking good and voicing her concerns about non-tenants continuing to enter Embudo Towers and tenants not picking up their dog mess.

Ms. Janice Edmondson, Resident, addressed the Board voicing her concerns about people smoking tobacco in Embudo Towers in violation of the lease, the need for a new set of AHA resident only parking permit stickers to be issued to all residents, and issues with the elevator in Tower A (west wing).

Ms. Joanna Pacheco provided written comments about AHA staff.

5. New Business

- a) Introduction of New Employees

Ms. Lucero introduced Section 8 Housing Specialist Phillip Rivas

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge)

Ms. Bridge presented the AHA February/March update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report and the Capital Fund Report, and addressed questions from Members of the Board. Please see the attached Reports.

Member Vogel moved to accept receipt of the Report; seconded by Member Rivera-Wiest. The motion was carried by a 4-0 vote.

7. Old Business

- a) Discussion on the 5 Year Plan, Annual Plan, Admissions and Continued Occupancy Policy (ACOP), Section 8 Administrative Plan, and Capital Fund Plan.

Ms. Bridge provided a brief update on the changes to the 5 Year Plan & Annual Plan, Mr. Archuleta listed the changes in the Admissions and Continued Occupancy Policy (ACOP), Ms. Lucero listed the changes in the Section 8 Administrative Plan, and Mr. Foster listed the changes in the Capital Fund Plan.

Member Rivera-Wiest moved to accept receipt of the Report; seconded by Member Vogel. The motion was carried by a 4-0 vote.

8. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, April 17, 2019, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

9. Announcements

10. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:44 p.m.; seconded by Member Robinson. The motion was carried by a 4-0 vote.

SUBMITTED:

READ AND APPROVED:

/s Linda Bridge

Linda Bridge, Secretary to the Board

Date: April 17, 2019

/s Janet McHard

Janet McHard, Chairperson of the Board