



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, November 18, 2015

Carnis Salisbury Building

1840 University Blvd. SE, Albuquerque, NM 87106

1. Call to Order

The meeting was called to order at 12:02 p.m. (MDT) on November 18, 2015. Chairperson Vogel presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Stephen J. Vogel, Chairperson

Mr. D. Todd Clarke, Vice Chairperson

Ms. Janet McHard, Commissioner at Large

Ms. Roxanne Rivera-Wiest, Commissioner at Large

A quorum was present.

AHABHC MEMBERS ABSENT

Ms. Rebecca Chavez, Resident Commissioner, Excused

VISITORS

Mr. Tyson O'Connell, Wishrock Investment Group II, LLC

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Thomas Austad, Interim Paralegal, AHA

Ms. Loretta Baca, Housing Quality Compliance Inspector, AHA

Mr. Matt Bailon, Assistant Manager for Public Housing, AHA

Ms. Linda Bridge, Executive Director, AHA

Ms. Barbara D'Onofrio, Director of Finance, AHA

Mr. Brian Eagan, Attorney, AHA

Mr. Marcos Espinosa, Information Systems Manager, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Mr. Dan Foster, Capital Fund Projects Manager, AHA

Ms. Vivian Gabaldon, Sr. Accounting Technician, AHA

Ms. Lisa Garduno, Sr. Accounting Technician, AHA

Mr. Raymond Murrietta, Procurement Technician Warehouse, AHA

Mr. Elias Salas, Housing Quality Compliance Inspector, AHA



3. Approval of Minutes

Board of Housing Commissioners regular meeting October 21, 2015.

Member Clarke moved to approve the minutes; seconded by Member McHard. The motion carried by a 2-0-2 vote. (For: Vogel, Clarke; Abstain: McHard, Rivera-Wiest).

Member Clarke made a floor amendment to adjust the sequence of the agenda items; seconded by Member McHard. The floor amendment carried by a 4-0 vote.

The agenda was adjusted as follows: item 6 d, items 6 a-c. However, these minutes, for purposes of clarity, follow the original agenda.

4. Public Comment

There were no Public Comments.

5. Consent Agenda

There were no Consent Agenda items.

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Fund Projects Manager Dan Foster)

Ms. Bridge and Mr. Estocin presented the AHA October/November Update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report, and Mr. Foster presented the Capital Fund Report, and all addressed questions from Members of the Board. Please see the attached Reports.

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

- b) Financial Report Quarter Ending September 30, 2015 (Director of Finance Barbara D’Onofrio)

Ms. D’Onofrio presented “Financial Report Quarter Ending September 30, 2015” and addressed questions from Members of the Board.

Member Clarke moved to accept receipt of the Report; seconded by Member McHard. The motion was carried by a 3-0 vote.

- c) Fiscal Year 2016 AHA Action Plan First Quarter Review (Executive Director Linda Bridge)

Ms. Bridge presented “Fiscal Year 2016 AHA Action Plan First Quarter Review” and addressed questions from Members of the Board.

Member McHard moved to accept receipt of the Report; seconded by Member Clarke. The motion was carried by a 3-0 vote.

- d) Resolution 2015-20 Regarding the Acquisition and Rehabilitation of Rio Vista Apartments (Capital Fund Projects Manager Dan Foster)

Mr. Foster presented "Resolution 2015-20 Regarding the Acquisition and Rehabilitation of Rio Vista Apartments"; Mr. Foster and Mr. Connell addressed questions from Members of the Board.

Member Clarke moved to adopt "Resolution 2015-20 Regarding the Acquisition and Rehabilitation of Rio Vista Apartments"; seconded by Member McHard. The motion was carried by a 4-0 vote.

Member Rivera-Wiest departed at 12:54 p.m.

7. Old Business

There were no items of Old Business.

8. New Business

There were no items of New Business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on December 16, 2015 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

There being no further business to be brought before the Board, Member McHard moved to adjourn the meeting at 1:12 p.m.; seconded by Member Clarke. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: December 16, 2015

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board