



**Minutes of the AHA Board of Housing Commissioners**

Special Meeting  
Wednesday, June 15, 2016  
Carnis Salisbury Building  
1840 University Blvd. SE, Albuquerque, NM 87106

**1. Call to Order**

The meeting was called to order at 12:00 p.m. (MDT) on June 15, 2016. 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 (arrived at 12:12 p.m.)

A quorum was not necessary since no motions to take action as a Board were made.

**AHABHC MEMBERS ABSENT**

Ms. Janet McHard, Commissioner at Large, Excused

Ms. Roxanne Rivera-Wiest, Commissioner at Large, Excused

Ms. Rebecca Chavez, Resident Commissioner, Excused

**VISITORS**

Ms. Kate Hildebrand, Consensus Builder

**STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector, AHA

Mr. Matt Bailon, Operations Manager, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

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

Mr. Brian Eagan, Attorney, AHA

Mr. Alfonso Espinosa, AMP Maintenance Manager, AHA

Mr. Marcos Espinosa, Information Systems Manager, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Mr. Dan Foster, Capital Fund Projects Manager, AHA

Ms. Esther Lucero, Section 8 Program Manager, AHA

Ms. Anita Sanchez-Triviso, Human Resources Director, AHA

Mr. Craig Smith, Office Assistant Inspection, AHA

Ms. Karen Ochsankohl, Accountant, AHA

**3. Public Comment**

No comments were offered.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**4. New Business**

Review of Strategic Plan 2017-2019 and feedback.

Ms. Bridge introduced the Strategic Planning team and Ms. Hildebrand to the Board. Ms. Hildebrand explained the overall planning process of the Strategic Plan and how the agency brainstormed ideas that form the basis for the draft version of the plan

Ms. Bridge presented the 5 year practical vision which includes; Excellence in Operations, Empowerment for Success, and Quality Housing.

Mr. Eagan present the 3 year goals and strategies for the Admin department plan which includes; Excellent Stakeholder Relations, Healthy Team, and Healthy and Smart Culture.

Ms. D'Onofrio presented the 3 year goals and strategies for the Finance department plan which includes; Building a Foundation and Methods of Improvement.

Ms. Lucero presented the 3 year goals and strategies for the Section 8 department plan which includes; High Performance, Stability in a Changing Environment, and Tenant Empowerment.

Mr. Archuleta presented the 3 year goals and strategies for the Public Housing department plan which includes; Successful Communities, High Performing Operations, and Quality Housing.

Mr. Estocin presented the 3 year strategic directions which includes; Increase Efficiency in Operations and Leverage Opportunities.

All addressed questions from Members of the Board.

**5. Other Business**

The next scheduled Regular Meeting of the Board will be on June 22, 2016 at 12:00 p.m. in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

**6. Adjournment**

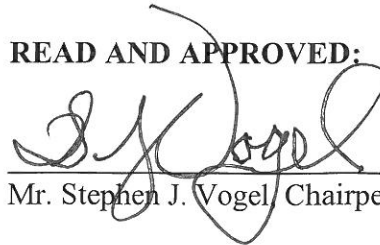
There being no further business to be brought before the Board, the meeting was adjourned at 12:51 p.m.

**SUBMITTED:**



Ms. Linda Bridge, Secretary to the Board  
Date: August 17, 2016

**READ AND APPROVED:**



Mr. Stephen J. Vogel, Chairperson of the Board