



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

Special Meeting  
Monday, July 25, 2016  
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 July 25, 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

Ms. Janet McHard, Commissioner at Large (Member McHard arrived at 12:10 p.m.)

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

**AHABHC MEMBERS ABSENT**

Mr. D. Todd Clarke, Vice Chairperson, Excused

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

Ms. Rebecca Chavez, Resident Commissioner, Excused

**STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Matt Bailon, Operations Manager, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

Mr. Brian Eagan, Attorney, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Mr. Dan Foster, Capital Fund Projects Manager, AHA

Ms. Karen Ochsankohl, Accountant, AHA

**3. Public Comment**

No comments were offered.

**4. New Business**

Training for Board Members on Low Income Housing Tax Credit (LIHTC) Program.

Mr. Foster presented a training on the Low Income Housing Tax Credit (LIHTC) program and addressed questions from Members of the Board.



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/HousingABQ



Equal Housing Opportunity Agency



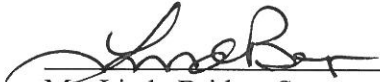
**5. Other Business**

The next scheduled Regular Meeting of the Board will be on August 17, 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.

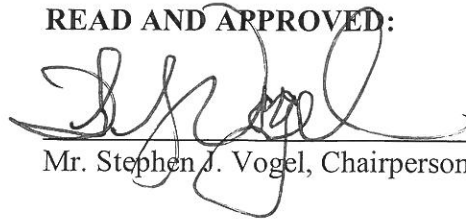
**6. Adjournment**

There being no further business to be brought before the Board, the meeting was adjourned at 1:15 p.m.

**SUBMITTED:**

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

**READ AND APPROVED:**

  
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Mr. Stephen J. Vogel, Chairperson of the Board