



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, November 16, 2016 at 12:30 p.m. (MST)
Martineztown Public Housing, La Amistad Senior Meal Site
415 Fruit Ave NE, Albuquerque, NM 87102

1. Call to Order

The meeting was called to order at 12:37 p.m. (MST) on November 16, 2016. Chairperson Vogel presided. The Board met in the Martineztown Public Housing Complex, at La Amistad Senior Meal Site in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Stephen J. Vogel, Chairperson
Mr. D. Todd Clarke, Vice Chairperson
Ms. Rebecca Robinson, Resident Commissioner
A quorum was present.

AHABHC MEMBERS NOT PRESENT

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

VISITORS

Ms. Kristi Houde, President, Citizens Information Committee (CIC) of Martineztown

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager
Mr. Thomas Austad, Interim Paralegal
Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector
Mr. Matt Bailon, Operations Manager
Ms. Mundy Boen, Executive Assistant
Ms. Linda Bridge, Executive Director
Ms. Barbara D'Onofrio, Director of Finance
Mr. Brian Eagan, Housing Attorney
Mr. Marcos Espinosa, Information Systems Manager
Mr. Andrew Estocin, Deputy Director
Mr. Dan Foster, Capital Fund Projects Manager
Ms. Vivian Gabaldon, Sr. Accounting Technician
Ms. Lisa Garduno, Sr. Accounting Technician
Ms. Esther Lucero, Section 8 Program Manager
Ms. Bernadette Rodriguez, Community Services Specialist



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

- a) Board of Housing Commissioners Regular Meeting October 19, 2016

Member Clarke moved to approve the minutes; seconded by Member Robinson. The motion carried by a 3-0 vote.

4. Public Comment

Ms. Houde addressed the Board providing a brief history of Martineztown, thanking the Board and AHA staff for the improvements made to the neighborhood and voiced her concern regarding security.

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

- b) Financial Report Quarter Ending September 30, 2016 (Director of Finance Barbara D'Onofrio)

Ms. D'Onofrio presented the Financial Report and addressed questions from Members of the Board.

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

- c) Fiscal Year 2017 AHA Action Plan First Quarter Review (Executive Director Linda Bridge)

Ms. Bridge presented "Fiscal Year 2017 AHA Action Plan First Quarter Review" and addressed questions from Members of the Board.

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

- d) Resolution 2016-20 Authorizing the Execution of Energy Performance Contract (Executive Director Linda Bridge, Capital Fund Projects Manager Dan Foster)

Mrs. Bridge presented "Resolution 2016-20 Authorizing the Execution of Energy Performance Contract" and addressed questions from Members of the Board.

Member Clarke moved to adopt "Resolution 2016-20 Authorizing the Execution of Energy Performance Contract"; seconded by Member Robinson. The motion was carried by a 3-0 vote.

7. Old Business

There were no items of Old Business.

8. New Business

There were no items of New Business.

9. Other Business

- a) The next scheduled Regular Meeting of the Board will be on December 21, 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.


10. Announcements

There were no Announcements.

11. Adjournment

There being no further business to be brought before the Board, Member Clarke moved to adjourn the meeting at 1:29 p.m.; seconded by Member Robinson. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: December 21, 2016

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board