



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, March 21, 2018 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 21, 2018. Chairperson Clarke presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Todd Clarke, Chairperson

Ms. Janet McHard, Vice Chairperson

Mr. Stephen J. Vogel, Commissioner at Large

Ms. Rebecca Robinson, Resident Commissioner

A quorum was present.

AHABHC MEMBERS NOT PRESENT

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

VISITORS

Ms. Judy Higuera, Embudo Towers Resident

Ms. Janice Edmondson, Embudo Towers Resident

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Mundy Boen, Executive Assistant

Ms. Cheryl Cates, Accounting Manager - S8

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 Project Manager

Ms. Lisa Garduno, Sr. Accounting Technician - S8

Ms. Esther Lucero, Section 8 Program Manager

Ms. Ruth Medina, Interim Resident Services Assistant

Mr. Raymond Murrietta, Warehouse and Facility Manager

Ms. Karen Ochsankohl, Accounting Supervisor

Ms. Bernadette Rodriguez, Community Services Specialist

Mr. Elias Salas, Housing Quality Compliance Inspector

Ms. Anita Sanchez-Triviso, Human Resources Director

Ms. Rocio Solis Sinche, Procurement Officer

Ms. Sara Villarreal, Section 8 Housing Specialist Intake



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Equal Housing Opportunity Agency



3. Approval of Minutes

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Member Vogel moved to approve the minutes; seconded by Member Robinson. The motion carried by a 4-0.

4. Public Comment

Ms. Judy Higuera, Resident, addressed the Board thanking staff for all the work and positive changes at Embudo Towers.

Ms. Janice Edmondson, Resident, addressed the Board regarding her concern with issues at Embudo Towers.

5. Consent Agenda

There were no Consent Agenda Items.

6. New Business

There were no items of new business.

7. Resolutions and Communications

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

Ms. Bridge and Mr. Estocin presented the AHA February/March 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 Vogel. The motion was carried by a 4-0 vote.

8. Old Business

- a) Update on the Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan

Mr. Estocin provided an update on the 'Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan'.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, May 16, 2018 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

Chairperson Clarke announced that the Apartment Association of New Mexico (AANM) will publish the AHA Section 8 HCV payment standards as a public outreach to encourage more local landlords to agree to accept AHA Section 8 HCV tenants.

Ms. Bridge thanked Mr. Estocin for his far sighted vision and many years of hard work on converting the Section 8 Housing Choice Voucher (HCV) Program from using a Waiting List process to using an annual online Lottery process for admissions, to provide faster service to the public and to operate at a lower cost, and acknowledged staff that helped in this process.

11. Adjournment

There being no further business to be brought before the Board, Member McHard moved to adjourn the meeting at 12:30 p.m.; seconded by Member Vogel. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge

Ms. Linda Bridge, Secretary to the Board
Date: April 18, 2018

READ AND APPROVED:

/s Todd Clarke

Todd Clarke, Chairperson of the Board