



AHA HOUSING DEVELOPMENT CORPORATION

Minutes of the AHA Housing Development Corporation

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 12:30 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**

AHAHDC 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.

AHAHDC 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 Ochsankehl, 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. Resolutions and Communications

- a) Resolution 2018-01 Authorize Organization of AHA Housing Development Corporation (Executive Director Linda Bridge)

Ms. Bridge presented “Resolution 2018-01 Authorize Organization of AHA Housing Development Corporation” and addressed questions from Members of the Board.

Member Vogel moved to adopt “Resolution 2018-01 Authorize Organization of AHA Housing Development Corporation”; seconded by Member Robinson. The motion was carried by a 4-0 vote.

4. Announcements

There were no announcements.

5. Adjournment

There being no further business to be brought before the Board, Member McHard moved to adjourn the meeting at 12:47 p.m.; seconded by Member Robinson. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge
Ms. Linda Bridge, Secretary to the Board
Date: June 20, 2018

READ AND APPROVED:

/s Stephen J. Vogel
Stephen J. Vogel, Vice-Chairperson of the Board