



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, October 17, 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 September 19, 2018. Vice 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, Vice-Chairperson
Ms. Lovie McGee, Commissioner at Large
Ms. Rebecca Robinson, Resident Commissioner

AHABHC MEMBERS NOT PRESENT

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

VISITORS

Ms. Janice Edmondson, Embudo Towers Resident
Ms. Judy Higuera, Embudo Towers Resident
Mr. Jerry Lujan, Embudo Towers Resident
Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown

STAFF PRESENT

Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Ramona Campbell, Public Housing Specialist
Ms. Cheryl Cates, Accounting Manager - S8
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Andrew Estocin, Deputy Director
Mr. Dan Foster, Capital Fund Projects Manager
Ms. Jessica Franklin, Temp - Office Assistant - Admin
Mr. James Gallegos, Maintenance Technician
Mr. Tom Garcia, Maintenance Technician
Mr. Raymond Murrietta, Warehouse and Facility Manager
Ms. Mundy Petroff, Executive Assistant
Ms. Bernadette Rodriguez, Community Services Specialist
Ms. Anita Sanchez-Triviso, Human Resources Director



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/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

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

4. Public Comment

Ms. Janice Edmondson, Resident, addressed the Board voicing her kudos to maintenance for updates at Embudo Towers as well as her concerns.

Mr. Jerry Lujan, Resident, addressed the Board voicing his kudos to maintenance for updates at Embudo Towers as well as his concerns.

5. Consent Agenda

There were no Consent Agenda Items.

6. New Business

- a) Introduction of New Employees

Ms. Campbell introduced James Gallegos, Maintenance Technician and Mr. Bailon introduced Tom Garcia, Maintenance Technician

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 September/October update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report, and all addressed questions from Members of the Board. Please see the attached Reports.

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

- b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Deputy Director Andrew Estocin)

Mr. Estocin presented the Quarterly TBRA Report and addressed questions from Members of the Board.

Member McGee moved to approve the Report and to authorize the Executive Director to sign it; seconded by Member Robinson. The motion was carried by a 3-0 vote.

- c) Quarterly CDBG (Community Development Block Grant) Report (Capital Fund Projects Manager Dan Foster)

