



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, February 19, 2020 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 12:02 p.m. (MT) on February 19, 2020. Chairperson Robinson presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson

Ms. Janet McHard, Vice Chairperson

Mr. Stephen J. Vogel, Commissioner at Large

Ms. Lovie McGee, Commissioner at Large (Member McGee departed at 12:45 p.m.)

AHABHC MEMBERS NOT PRESENT

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

VISITORS

Mr. Philippe Lindsay, Rubino and Co

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Andrew Estocin, Property Manager

Mr. Dan Foster, Housing Development Director

Ms. Vivian Gabaldon, Sr. Accounting Technician - PH

Ms. Lisa Garduno, Sr. Accounting Technician - S8

Ms. Thea Guerin, Deputy Director

Ms. Esther Lucero, Section 8 Program Manager

Ms. Carolyn Montoya, Senior Office Assistant - Admin

Ms. Mundy Petroff, Executive Assistant

Ms. Anita Sanchez-Triviso, Human Resources Director

Mr. Frederick Shendo, Accounting Manager



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

Board of Housing Commissioners Meeting January 15, 2020

Member Vogel moved to approve the minutes; seconded by Member McGee. The motion carried by a 3-0-1 vote. (For: Vogel, McGee, Robinson; Abstain: McHard).

Board of Housing Commissioners Special Meeting February 11, 2020

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

4. Public Comment

Member McGee shared flyers about free English as a Second Language (ESL) classes

5. Consent Agenda

There were no consent agenda items.

6. New Business

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

Ms. Guerin presented the Update on the Annual Plan, Admissions and Continued Occupancy Policy (ACOP), Section 8 Administrative Plan, and Capital Fund Annual Plan and addressed questions from Members of the Board.

Member Vogel moved to accept receipt of the Report; seconded by Member McHard. The motion was carried by a 4-0 vote.

- b) Core Value Employee

Ms. Bridge introduced Vivian Gabaldon as AHA Core Value Employee of the Quarter.

7. Resolutions and Communications

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

Ms. Bridge and Ms. Guerin presented the January/February update in the Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report; all addressed questions from Members of the Board. Please see the attached Reports.

Member Vogel moved to accept receipt of the Report; seconded by Member McHard. The motion was carried by a 4-0 vote. Member McGee then departed at 12:45 p.m.

- b) Presentation and Acceptance of the 2019 Audit (Rubino and Co) (Finance Director Barbara D'Onofrio)

