



# ALBUQUERQUE HOUSING AUTHORITY

*“Empowering people in our community through affordable housing  
and self-sufficiency opportunities.”*

## **Minutes of the AHA Board of Housing Commissioners**

Special Meeting

Tuesday, May 6, 2014

Carnis Salisbury Building

1840 University Blvd. SE

Albuquerque, NM 87106

### **1. Call to Order**

The meeting was called to order at 12:00 p.m. (MDT) on May 6, 2014. Chairperson McHard presided. The Board met in the Manuel Cordova Conference Room in Open Session.

### **2. Roll Call**

#### **AHABHC MEMBERS PRESENT**

Ms. Rebecca Chavez, Resident Commissioner

Mr. D. Todd Clarke, Commissioner at Large

Ms. Janet McHard, Chairperson

Ms. Roxanne Rivera-Wiest, Vice Chairperson

Mr. Stephen J. Vogel, Commissioner at Large

A quorum was present.

#### **STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Ms. Loretta Baca, Compliance Inspector, AHA

Mr. Matt Bailon, Housing Assistance Coordinator, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

Ms. Barbara D’Onofrio, Fiscal Manager, AHA

Mr. Brian Eagan, Assistant City Attorney, COA Legal Dept

Mr. Andrew Estocin, Associate Director, AHA

Ms. Anna Gonzales, Compliance Inspector, AHA

Mr. Tom Portillo, Maintenance Manager, AHA

Mr. Vicente Quevedo, Section 8 Program Housing Assistance Coordinator, AHA

Ms. Anita Sanchez-Triviso, Sr. Personnel/Labor Relations Officer, AHA

Ms. Janice Wright, Housing Paralegal, COA Legal Dept

#### **VISITORS PRESENT**

Mr. Charles Garcia, attorney for AHA, Cuddy & McCarthy LLP

### **3. Public Comment**

There was no Public Comment.

**4. New Business**

Resolution 2014-12 Adoption of the Memorandum of Understanding (MOU) with the City of Albuquerque (COA). (Executive Director Linda Bridge)

Ms. Bridge presented “Resolution 2014-12 Adoption of the Memorandum of Understanding (MOU) with the City of Albuquerque (COA)”, and addressed questions from the Board.

Member Clarke moved to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 at 12:16 p.m. to get legal advice regarding the MOU. The motion was seconded by Member Vogel and carried by a 5-0 roll call vote. All Board members present recessed to the small conference room to receive legal advice from Charles Garcia, attorney for AHA.

The Board then re-convened in open session at 1:05 p.m. Chairperson McHard announced that the Board had consulted with Ms. Bridge and Mr. Garcia, outside legal counsel for AHA, regarding specific provisions in the MOU. Chairperson McHard announced there were no votes taken during the Closed Session. And no motions were made by any members during the closed session.

Member Clarke moved to adopt “Resolution 2014-12 Adoption of the Memorandum of Understanding (MOU) with the City of Albuquerque (COA)”; seconded by Member Vogel. The Board then discussed the resolution. The motion was approved by a 5-0 vote. Member Vogel then explained his vote. Member Vogel stated that the city employees at AHA needed to have some certainty about the future during the transition period and the employee’s right to return to COA before June 30, 2016; therefore he voted in favor of the MOU to provide that certainty. Member Vogel voiced his concern with the City’s unwillingness to negotiate the one-sided hold harmless section. Member Vogel also voiced concern with various sections that are subject to future agreement; the City has had nearly three years to finalize those sections which are subject to future agreement. Member Vogel anticipates there may be problems with those sections in the future. All Board Members concurred.

**5. Other Business**

The next Regular Meeting of the Board will be on Wednesday, May 21, 2014 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building at 1840 University Blvd SE, Albuquerque, NM 87106.

**6. Adjournment**

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 1:25 p.m.; seconded by Member Clarke. The motion was carried by a 5-0 vote.

**SUBMITTED:**



Ms. Linda Bridge  
Secretary to the Board

**READ AND APPROVED:**



Ms. Janet McHard  
Chairperson of the Board

Date: May 21, 2014