Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, September 17, 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 September 17, 2014. Chairperson McHard presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Janet McHard, Chairperson
Ms. Rebecca Chavez, Resident Commissioner
Mr. Stephen J. Vogel, Commissioner at Large
Mr. D. Todd Clarke, Commissioner at Large
A quorum was present.

AHABHC MEMBERS ABSENT

Ms. Roxanne Rivera-Wiest, Vice Chairperson, Excused

VISITORS

Ms. Camille Duncan, Resident
Mr. Frank Gonzales, Resident
Ms. Judy Higuera, Resident
Ms. Carmen Jimenez, Resident
Mr. Jerry Lujan, Resident
Mr. Mike Sheeran, Resident
Mr. Earl Walters, Resident

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, AHA
Ms. Loretta Baca, Housing Quality Compliance Inspector, AHA
Mr. Matt Bailon, Assistant Manager for Public Housing, AHA
Ms. Mundy Boen, Executive Assistant, AHA
Ms. Linda Bridge, Executive Director, AHA
Ms. SandyAnn Candelaria, Legal Secretary, AHA
Mr. John Cowling, Maintenance Plumber, AHA
Mr. David DeYoung, Accounting Manager, AHA
Mr. Brian Eagan, Attorney, AHA
Mr. Andrew Estocin, Deputy Director, AHA

Ms. Lisa Garduno, Sr. Accounting Technician, AHA
Mr. Daryl Grimm, Warehouse and Facility Manager, AHA
Ms. Deanna Gutierrez, Public Housing Specialist Intake, AHA
Ms. Bernice Hughes, Buyer, AHA
Ms. Lorenda Hanway, Sr. Accounting Technician, AHA
Mr. Christopher Krupar, Information Systems Manager, AHA
Ms. Becky Mayeaux, Community Services Specialist, AHA
Ms. Patty McKenzie, Section 8 Housing Specialist Intake, AHA
Ms. Deborah Mead, Accounting Technician, AHA
Mr. Don Porter, Capital Funds Buyer, AHA
Ms. Bernadette Rodriguez, Section 8 Housing Specialist, AHA
Ms. Anita Sanchez-Triviso, Human Resources Director, AHA
Mr. Patrick Strosnider, Capital Fund Projects Manager, AHA
Ms. Sara Villarreal, Resident Services Assistant, AHA

3. Approval of Minutes

Board of Housing Commissioners regular meeting August 19, 2014.

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

4. Public Comment

Member Clarke moved to rearrange the agenda by moving item 4. Public Comment to after item 6b due to time restraints; seconded by Member Vogel. The motion was carried by a 4-0 vote.

5. Consent Agenda

There were no Consent Agenda items.

6. Resolutions and Communications

a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, and Capital Funds Coordinator Patrick Strosnider)

Ms. Bridge and Mr. Estocin presented the AHA August/September Update in the Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report; Mr. Strosnider presented the Capital Funds Report, all three addressed questions from Members of the Board. Please see the attached Report.

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

b) Resolution 2014-24 Approval of Extending the Restriction on Intake of Applications with Limited Intake of Applications for Public Housing (Deputy Director Andrew Estocin)

Mr. Estocin presented "Resolution 2014-24 Approval of Extending the Restriction on Intake of Applications with Limited Intake of Applications for Public Housing" and addressed questions from Members of the Board.

Member Clark moved to adopt "Resolution 2014-24 Approval of Extending the Restriction on Intake of Applications with Limited Intake of Applications for Public Housing"; seconded by Member Chavez. The motion was carried by a 4-0 vote.

7. Public Comment

Mr. Jerry Lujan, Resident, addressed the Board regarding his concern with issues at Embudo Towers.

Mr. Earl Walters, Resident, addressed the Board regarding his concern with issues at Embudo Towers.

Ms. Camille Duncan, Resident, addressed the Board regarding her concern with issues at Embudo Towers.

Mr. Frank Gonzales, Resident, addressed the Board regarding his concern with issues at Embudo Towers.

Ms. Judy Higuera, Resident, addressed the Board regarding her concern with issues at Embudo Towers.

8. Old Business

There were no items of Old Business.

9. New Business

a) Memorandum about Basic Legal Powers of AHA Board and AHA Executive Director (Brian A. Eagan, Attorney)

Mr. Eagan presented a memo regarding the Basic Legal Powers of AHA Board and AHA Executive Director.

b) Introduction of new employees

Ms. Bridge introduced new employees; Lorenda Hanway, Deborah Mead, Don Porter. Mr. Estocin introduced new employees; Deanna Gutierrez, Patty McKenzie, Bernadette Rodriguez, Sara Villarreal, Becky Mayeaux.

10. Other Business

The next Regular Meeting of the Board will be on Wednesday, October 15, 2014 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

11. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:44 p.m.; seconded by Member Clarke. The motion was carried by a 4-0 vote.

SUBMITTED:

Ms. Linda Bridge, Secretary to the Board
Date: October 15, 2014

READ AND APPROVED:

Ms. Janet McHard, Chairperson of the Board