



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, October 15, 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 October 15, 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

Mr. Stephen J. Vogel, Commissioner at Large

Mr. D. Todd Clarke, Commissioner at Large

A quorum was present.

AHABHC MEMBERS ABSENT

Ms. Rebecca Chavez, Resident Commissioner, Excused

Ms. Roxanne Rivera-Wiest, Vice Chairperson, Excused

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Thomas Austad, Paralegal, 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

Mr. David DeYoung, Accounting Manager, AHA

Mr. Brian Eagan, Attorney, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Ms. Vivian Gabaldon, Sr. Accounting Technician, AHA

Ms. Lisa Garduno, Sr. Accounting Technician, AHA

Ms. Anna Gonzales, Housing Quality Compliance Inspector, AHA

Mr. Daryl Grimm, Warehouse and Facility Manager, AHA

Mr. Lawrence Jojola, Procurement Specialist, AHA

Mr. Christopher Krupar, Information Systems Manager, AHA

Ms. Helen Lopez, Accountant, AHA

Mr. Don Porter, Capital Funds Buyer, AHA

Ms. Anita Sanchez-Triviso, Human Resources Director, AHA

Mr. Patrick Strosnider, Capital Fund Projects Manager, AHA

3. Approval of Minutes

Board of Housing Commissioners regular meeting September 17, 2014.

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

4. Public Comment

There was no Public Comment.

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, Capital Funds Coordinator Patrick Strosnider)

Ms. Bridge and Mr. Estocin presented the AHA September/October 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. Mr. Strosnider also presented an update on the work completed with the CDBG funding.

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

- b) Resolution 2014-25 Write-off Of Uncollectible Accounts Receivable (Executive Director Linda Bridge)

Ms. Bridge presented "Resolution 2014-25 Write-off Of Uncollectible Accounts Receivable" and addressed questions from Members of the Board.

Member Clark moved to adopt "Resolution 2014-25 Write-off Of Uncollectible Accounts Receivable"; seconded by Member Vogel. The motion was carried by a 3-0 vote.

7. Old Business

There were no items of Old Business.

8. New Business

- a) Review of PHAS scoring (Executive Director Linda Bridge)

Ms. Bridge presented the Review of PHAS scoring and answered questions from the board.

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

9. Other Business

The next Regular Meeting of the Board will be on Wednesday, November 19, 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.

10. Adjournment


There being no further business to be brought before the Board, Member Clarke moved to adjourn the meeting at 12:54 p.m.; seconded by Member Vogel. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: November 19, 2014

READ AND APPROVED:


Stephen Vogel,
Temporary Chairperson of the Board