



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, March 18, 2015

Carnis Salisbury Building

1840 University Blvd. SE

Albuquerque, NM 87106

1. Call to Order

The meeting was called to order at 12:01 p.m. (MDT) on March 18, 2015. 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, Chairperson

Mr. D. Todd Clarke, Vice Chairperson

Ms. Rebecca Chavez, Resident Commissioner

Ms. Janet McHard, Commissioner at Large

A quorum was present.

AHABHC MEMBERS ABSENT

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

VISITORS

Ms. Sara Brownstein, Moss Adams, LLP

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

Ms. Venessa Burk, Interim Cashier, AHA

Mr. David DeYoung, Accounting Manager, AHA

Ms. Barbara D'Onofrio, Director of Finance, AHA

Mr. Brian Eagan, Attorney, AHA

Mr. Marcos Espinosa, Interim Information Systems Manager, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Ms. Vivian Gabaldon, Sr. Accounting Technician, AHA

Ms. Lisa Garduno, Sr. Accounting Technician, AHA

Ms. Star Garrett, Public Housing Specialist, AHA

Ms. Anna Gonzales, Housing Quality Compliance Inspector, AHA

Mr. Daryl Grimm, Warehouse and Facility Manager, AHA

Ms. Lorenda Hanway, Sr. Accounting Technician, AHA

Ms. Helen Lopez, Accountant, AHA

Ms. Elaine Marquez, Accountant, AHA
Ms. Deborah Mead, Accounting Technician, AHA
Mr. Raymond Murrietta, Procurement Technician Warehouse, AHA
Ms. Anita Sanchez-Triviso, Human Resources Director, AHA
Mr. Don Porter, Capital Funds Buyer, AHA
Mr. Chris Willett, Accounting Manager, AHA

3. Approval of Minutes

Board of Housing Commissioners regular meeting February 18, 2015.

Member McHard moved to approve the minutes; seconded by Member Clarke. The motion carried by a 4-0 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 and Deputy Director Andrew Estocin)

Ms. Bridge and Mr. Estocin presented the AHA January/February Update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report and the Capital Fund Report; both addressed questions from Members of the Board. Please see the attached Report.

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

b) Presentation and Acceptance of the 2014 Audit (Moss Adams, LLP)

Ms. Sara Brownstein, Moss Adams, presented the 2014 Audit and addressed questions from Members of the Board.

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

7. Old Business

a) Board training on AHA financial statements (Director of Finance Barbara D'Onofrio)

Ms. D'Onofrio presented a training on AHA financial statements and addressed questions from Members of the Board.

8. New Business

There were no items of New Business.


9. Other Business

The next Regular Meeting of the Board will be on Wednesday, April 15, 2015 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

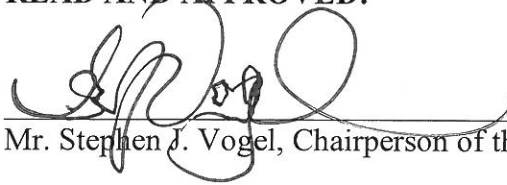
There being no further business to be brought before the Board, Member Clarke moved to adjourn the meeting at 1:15 p.m.; seconded by Member McHard. The motion was carried by a 4-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: April 15, 2015

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board