



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, October 21, 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 October 21, 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

A quorum was present.

AHABHC MEMBERS ABSENT

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

Ms. Janet McHard, Commissioner at Large, Excused

VISITORS

Ms. Helen Lopez, Retired Accountant, AHA (1995-2015)

STAFF PRESENT

Ms. Magdalena Apodaca, Office Assistant – Maintenance, AHA

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Thomas Austad, Interim Paralegal, AHA

Ms. Loretta Baca, Housing Quality Compliance Inspector, AHA

Mr. Matt Bailon, Assistant Manager for Public Housing, AHA

Mr. Michael Benavidez, Housing Quality Compliance Inspector, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

Ms. Venessa Burk, Sr. Office Assistant – Fiscal, AHA

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

Mr. Brian Eagan, Attorney, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Mr. Dan Foster, Capital Fund Projects Manager, AHA

Ms. Vivian Gabaldon, Sr. Accounting Technician, AHA

Ms. Lisa Garduno, Sr. Accounting Technician, AHA

Ms. Esther Lucero, Section 8 Program Manager, AHA



Mr. Raymond Murrietta, Procurement Technician Warehouse, AHA
Mr. Elias Salas, Housing Quality Compliance Inspector, AHA
Ms. Anita Sanchez-Triviso, Human Resources Director, AHA
Mr. Mark Sedillo, Interim Warehouse Assistant, AHA

3. Approval of Minutes

Board of Housing Commissioners regular meeting September 16, 2015.

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

4. Public Comment

There were no Public Comments.

5. Consent Agenda

- a) Memorial 2015-1 Expressing Gratitude to Helen L. Lopez for her dedicated service to the Albuquerque Housing Authority

Member Clarke presented “Memorial 2015-1 Expressing Gratitude to Helen L. Lopez for her dedicated service to the Albuquerque Housing Authority”.

Member Clarke moved to adopt “Memorial 2015-1 Expressing Gratitude to Helen L. Lopez for her dedicated service to the Albuquerque Housing Authority”; seconded by Member Chavez. The motion was carried by a 3-0 vote.

6. Resolutions and Communications

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

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

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

- b) Executive Communication 2015-02 Memorandum of Understanding with Wishrock Investment Group (Capital Fund Projects Manager Dan Foster)

Mr. Foster presented “Executive Communication 2015-02 Memorandum of Understanding with Wishrock Investment Group” and addressed questions from Members of the Board.

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

- c) Resolution 2015-19 Public Housing Program Utility Allowance (Deputy Director Andrew Estocin)

Mr. Estocin presented "Resolution 2015-19 Public Housing Program Utility Allowance" and addressed questions from Members of the Board.

Member Clarke moved to adopt "Resolution 2015-19 Public Housing Program Utility Allowance"; seconded by Member Chavez. The motion was carried by a 3-0 vote.

7. Old Business

There were no items of Old Business.

8. New Business

There were no items of New Business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on November 18, 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

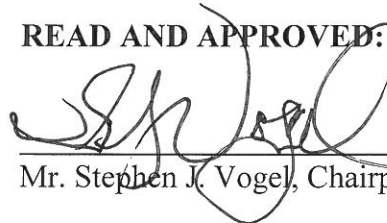
There being no further business to be brought before the Board, Member Clarke moved to adjourn the meeting at 12:50 p.m.; seconded by Member Chavez. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: November 18, 2015

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board