



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, May 18, 2016

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 18, 2016. 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

Ms. Roxanne Rivera-Wiest, Commissioner at Large

Ms. Rebecca Chavez, Resident Commissioner

A quorum was present.

AHABHC MEMBERS ABSENT

Mr. D. Todd Clarke, Vice Chairperson, Excused

Ms. Janet McHard, Commissioner at Large, Excused

VISITORS

Ms. Rebecca Robinson, Resident

Ms. Judy Higuera, Resident

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Thomas Austad, Interim Paralegal, AHA

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector, AHA

Mr. Matt Bailon, Operations Manager, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

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

Mr. Brian Eagan, Attorney, AHA

Mr. Marcos Espinosa, Information Systems Manager, 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

Ms. Karen Ochsankehl, Accountant, AHA

Ms. Annamarie Romero, Public Housing Specialist, AHA

Ms. Bernadette Rodriguez, Community Services Specialist, AHA



3. Approval of Minutes

Board of Housing Commissioners regular meeting April 20, 2016.

Member Rivera-Wiest 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

There were no Consent Agenda items.

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 April/May Update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report, and Mr. Foster presented the Capital Fund Report, and all addressed questions from Members of the Board. Please see the attached Reports.

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

- b) Financial Report (Director of Finance Barbara D’Onofrio)

Ms. D’Onofrio presented the quarterly Financial Report and addressed questions from Members of the Board.

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

- c) 2015-2016 AHA Action Plan Third Quarter Review (Executive Director Linda Bridge)

Ms. Bridge presented the 2015-2016 AHA Action Plan Third Quarter Review and addressed questions from Members of the Board.

Member Rivera-Wiest moved to accept receipt of the Report; 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 June 15, 2016 at 12:00 p.m. in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority

Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE,
Albuquerque, NM.

Discussion was held regarding changing the date of the Regular Board Meeting and scheduling a Special Board Meeting. A decision will be made at a later date and notice provided.

10. Announcements

Ms. Bridge announced Member Vogel as 2016 NM NAHRO Commissioner of the Year and Andrew Estocin and Matt Bailon 2016 NM NAHRO Housing Employee Award recipients. Ms. Loretta Baca was announced as the March 2016 Core Value Employee of the Quarter.

11. Adjournment

There being no further business to be brought before the Board, Member Chavez moved to adjourn the meeting at 12:43 p.m.; seconded by Member Rivera-Wiest. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board

Date: June 22, 2016

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board