Minutes of the AHA Board of Housing Commissioners

Special Meeting
Monday, October 2, 2017 at 10:00 a.m. (MT)
Carnis Salisbury Building
1840 University Blvd. SE, Albuquerque, NM

1. Call to Order

The meeting was called to order at 10:03 a.m. (MT) on October 2, 2017. Vice Chairperson McHard. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Janet McHard, Vice Chairperson
Mr. Todd Clarke, Chairperson (via phone)
Ms. Rebecca Robinson, Resident Commissioner
A quorum was present.

AHABHC MEMBERS NOT PRESENT

Mr. Stephen J. Vogel, Commissioner at Large, excused
Ms. Roxanne Rivera-Wiest, Commissioner at Large, excused

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager
Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector
Mr. Matt Bailon, Operations Manager
Ms. Mundy Boen, Executive Assistant
Ms. Linda Bridge, Executive Director
Ms. Barbara D'Onofrio, Director of Finance
Mr. Marcos Espinosa, Information Systems Manager
Mr. Brian Eagan, Housing Attorney
Mr. Andrew Estocin, Deputy Director
Mr. Dan Foster, Capital Fund Project Manager
Ms. Esther Lucero, Section 8 Program Manager

3. Public Comment

There were no Public Comments.

4. **New Business**

a) Resolution 2017-23 Adoption of the Assessment of Fair Housing (Executive Director Linda Bridge)

Ms. Bridge presented "Resolution 2017-23 Adoption of the Assessment of Fair Housing" and addressed questions from Members of the Board.

Member Clarke moved to adopt "Resolution 2017-23 Adoption of the Assessment of Fair Housing"; seconded by Member Robinson. The motion was carried by a 3-0 vote.

b) Executive Communication 2017-05 Participation in Operating Reserve Offset Lawsuit (Executive Director Linda Bridge)

Ms. Bridge presented "Executive Communication 2017-05 Participation in Operating Reserve Offset Lawsuit" and addressed questions from Members of the Board.

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

5. **Other Business**

The next scheduled Regular Meeting of the Board will be on October 18, 2017 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.

6. **Adjournment**

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 10:17 a.m.; seconded by Member Clarke. The motion was carried by a 3-0 vote.

SUBMITTED:

Mr. Andrew Estocin
Temporary Secretary to the Board
Date: October 18, 2017

READ AND APPROVED:

Mr. Todd Clarke, Chairperson of the Board