



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, July 18, 2018 at 12:00 p.m. (MT)

Carnis Salisbury Building

1840 University Blvd. SE, Albuquerque, NM

1. Call to Order

The meeting was called to order at 12:00 p.m. (MT) on July 18, 2018. 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, Vice-Chairperson

Ms. Roxanne Rivera-Wiest, Commissioner at Large

Ms. Lovie McGee, Commissioner at Large

Ms. Rebecca Robinson, Resident Commissioner

VISITORS

Ms. Judy Higuera, Embudo Towers Resident

Ms. Janice Edmondson, Embudo Towers Resident

Mr. Karl Smith, Pavilion Construction

STAFF PRESENT

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Tabitha Cain, Resident Services Assistant

Ms. Cheryl Cates, Accounting Manager - S8

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Andrew Estocin, Deputy Director

Mr. Dan Foster, Capital Fund Projects Manager

Ms. Vivian Gabaldon, Sr. Accounting Technician – PH

Ms. Lisa Garduno, Sr. Accounting Technician - S8

Ms. Karen Ochsankehl, Accounting Supervisor

Ms. Mundy Petroff, Executive Assistant

Ms. Bernadette Rodriguez, Community Services Specialist

Ms. Rocio Solis Sinche, Procurement Officer



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

Board of Housing Commissioners Meeting June 20, 2018

Member Vogel moved to approve the minutes; seconded by Member McGee. The motion carried by a 4-0-1 vote. (For: Vogel, Rivera-Wiest, Robinson; McGee, Abstain: McHard).

4. Public Comment

Ms. Judy Higuera, Resident, addressed the Board regarding her concern with issues at Embudo Towers.

Ms. Janice Edmondson, Resident, addressed the Board regarding her concern with issues at Embudo Towers.

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 and Capital Fund Projects Manager Dan Foster)

Ms. Bridge and Mr. Estocin presented the AHA June/July update in the Report of the Secretary, the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report, and all addressed questions from Members of the Board. Please see the attached Reports.

Member Vogel moved to accept receipt of the Report; seconded by Member Robinson. The motion was carried by a 5-0 vote.

7. New Business

- a) Low Income Housing Tax Credit and Rental Assistance Demonstration Program Presentation and Discussion (Capital Fund Projects Manager Dan Foster)

Mr. Foster presented a training on the Low Income Housing Tax Credit and Rental Assistance Demonstration and addressed questions from Members of the Board.

8. Old Business

There was no old business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, August 15, 2018 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.

10. Announcements

There were no announcements.

11. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:58 p.m.; seconded by Member McGee. The motion was carried by a 5-0 vote.

SUBMITTED:

READ AND APPROVED:

/s Linda Bridge

Ms. Linda Bridge, Secretary to the Board

Date: August 15, 2018

/s Janet McHard

Janet McHard, Chairperson of the Board