



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, January 15, 2020 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 January 15, 2020. Chairperson Robinson presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson

Mr. Stephen J. Vogel, Commissioner at Large

Ms. Lovie McGee, Commissioner at Large

AHABHC MEMBERS NOT PRESENT

Ms. Janet McHard, Vice Chairperson, Excused

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

VISITORS

Ms. Judy Higuera, Embudo Towers Resident

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Ms. Loretta Baca, Sr. Housing Quality Compliance Inspector

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Andrew Estocin, Property Manager

Mr. Dan Foster, Capital Fund Projects Manager

Ms. Kathy Garza, Section 8 Housing Specialist

Ms. Thea Guerin, Deputy Director

Ms. Esther Lucero, Section 8 Program Manager

Ms. Carolyn Montoya, Senior Office Assistant - Admin

Ms. Mundy Petroff, Executive Assistant

Ms. Anita Sanchez-Triviso, Human Resources Director

Mr. Frederick Shendo, Accounting Manager

3. Approval of Minutes

Board of Housing Commissioners Meeting December 18, 2019

Member Vogel moved to approve the minutes; seconded by Member McGee. The motion carried by a 2-0-1 vote. (For: McGee, Robinson; Abstain: Vogel).



/abqha



/HousingABQ



Equal Housing Opportunity Agency



4. Public Comment

Ms. Higuera addressed the Board about some tenants smoking in their apartments and non-tenants camping out in the common areas at 8010 Constitution Av NE.

5. Consent Agenda

There were no consent agenda items.

6. New Business

a) Introduction of New Employees

Mr. Duran introduced Mr. Gabriel Garcia, Maintenance Technician

Ms. Lucero introduced Ms. Kathy Garza, Section 8 Housing Specialist

7. Resolutions and Communications

a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Capital Fund Projects Manager Dan Foster)

Ms. Bridge and Ms. Guerin presented the AHA Review of 2019 in the Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report; 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 McGee. The motion was carried by a 3-0 vote.

b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Section 8 Program Manager Esther Lucero)

Ms. Lucero presented the Quarterly TBRA report and addressed questions from Members of the Board.

Member Vogel moved to approve the Report and to authorize the Executive Director to sign it; seconded by Member McGee. The motion was carried by a 3-0 vote.

c) Quarterly CDBG (Community Development Block Grant) Report (Housing Development Director Dan Foster)

Mr. Foster presented the Quarterly CDBG report and addressed questions from Members of the Board.

Member Vogel moved to approve the Report and to authorize the Executive Director to sign it; seconded by Member McGee. The motion was carried by a 3-0 vote.

d) Executive Communication (EC) 2020-01 Project Based Voucher (PBV) Contract Awards (Executive Director Linda Bridge)

Ms. Bridge presented 'Executive Communication (EC) 2020-01 Project Based Voucher (PBV) Contract Awards' and addressed questions from Members of the Board.

Member Vogel moved to approve ‘Executive Communication (EC) 2020-01 Project Based Voucher (PBV) Contract Awards’; seconded by Member McGee. The motion was carried by a 3-0 vote.

- e) Resolution 2020-01 Support for NM House Bill 20 On Record Appeals from Metro Court (Attorney Brian Eagan)

Mr. Eagan presented ‘Resolution 2020-01 Support for NM House Bill 20 On Record Appeals from Metro Court’ and addressed questions from Members of the Board.

Member Vogel moved to approve ‘Resolution 2020-01 Support for NM House Bill 20 On Record Appeals from Metro Court’; seconded by Member McGee. The motion was carried by a 3-0 vote.

8. Old Business

There was no old business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, February 19, 2020, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Announcements

AHA will be closed on Monday, January 20, 2020 to celebrate Dr. Martin Luther King, Jr.’s Birthday (MLK day) and AHA will be closed on Monday, February 17, 2020 to celebrate George Washington’s Birthday (President’s Day).

11. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:52 p.m.; seconded by Member McGee. The motion was carried by a 3-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
Date: February 19, 2020

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board