



Minutes of the AHA Board of Housing Commissioners

Special Meeting

Tuesday, February 11, 2020 at 11:00 a.m. (MT)

Carnis Salisbury Building

1840 University Blvd. SE, Albuquerque, NM

1. Call to Order

The meeting was called to order at 11:06 a.m. (MT) on February 11, 2020. Vice Chairperson McHard presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson – via phone

Ms. Janet McHard, Vice Chairperson

Ms. Roxanne Rivera-Wiest, Commissioner at Large

Mr. Stephen J. Vogel, Commissioner at Large

Ms. Lovie McGee, Commissioner at Large

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Ms. Linda Bridge, Executive Director

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Dan Foster, Capital Fund Projects Manager

Ms. Thea Guerin, Deputy Director

Ms. Esther Lucero, Section 8 Program Manager

Ms. Carolyn Montoya, Senior Office Assistant - Admin

Ms. Rocio Solis Sinche, Procurement Officer

Mr. Frederick Shendo, Accounting Manager

3. Public Comment

There was no public comment.

4. Resolutions and Communications

- a) Resolution 2020-03 Regarding Financing the Rehabilitation of 6100 Harper (Housing Development Director Dan Foster)

Prior to presenting 'Resolution 2020-03 Regarding Financing the Rehabilitation of 6100 Harper', Mr. Foster provided an overview of the Low Income Housing Tax Credit (LIHTC) and Rental Assistance Demonstration (RAD) programs, and addressed questions from the Board



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Equal Housing Opportunity Agency



Member Rivera-Wiest moved to approve ‘Resolution 2020-03 Regarding Financing the Rehabilitation of 6100 Harper’; seconded by Member McGee. The motion was carried by a 5-0 vote.

- b) Resolution 2020-04 Regarding Financing the Redevelopment of Broadway/McKnight (Housing Development Director Dan Foster)

Mr. Foster presented ‘Resolution 2020-04 Regarding Financing the Redevelopment of Broadway/McKnight’ and addressed questions from Members of the Board.

Member Vogel moved to approve ‘Resolution 2020-04 Regarding Financing the Redevelopment of Broadway/McKnight’; seconded by Member Robinson. The motion was carried by a 5-0 vote.

5. 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.

6. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:01 p.m.; seconded by Member McGee. The motion was carried by a 5-0 vote.

SUBMITTED:

READ AND APPROVED:

/s Linda Bridge

Linda Bridge, Secretary to the Board

Date: February 19, 2020

/s Rebecca Robinson

Rebecca Robinson, Chairperson of the Board