



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, May 20, 2020 at 12:00 p.m. (MT) - Via Zoom Video Conference

Special Procedures were used for joining this meeting

1. Call to Order

The meeting was called to order at 12:10 p.m. (MT) on May 20, 2020. Vice Chairperson McHard presided. The Board met via conference call in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson, via phone
Ms. Janet McHard, Vice Chairperson, via phone
Mr. Stephen J. Vogel, Commissioner at Large, via phone
Ms. Roxanne Rivera-Wiest, Commissioner at Large, via phone
Ms. Lovie McGee, Commissioner at Large, via phone

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Resident Services Assistant
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Dan Foster, Housing Development Director
Mr. Kenneth Giron, Capital Projects Associate
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

3. Approval of Minutes

Board of Housing Commissioners Meeting April 15, 2020

Member Vogel moved to approve the minutes; seconded by Member Robinson. The motion carried by a 5-0 vote.

4. Public Comment

No public comments were submitted.

5. Consent Agenda

There were no consent agenda items.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



Member Rivera-Wiest departed at 12:45 p.m.

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Housing Development Director Dan Foster)

Ms. Bridge and Ms. Guerin presented the April/May update 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 Robinson. The motion was carried by a 4-0 vote.

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

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

Member Vogel moved to approve the Report; seconded by Member Robinson. The motion was carried by a 4-0 vote.

- c) Resolution 2020-13 Authorization to Implement HUD Waivers (Deputy Director Thea Guerin)

Ms. Guerin presented the ‘Resolution 2020-13 Authorization to Implement HUD Waivers’ and addressed questions from Members of the Board.

Member Vogel made a floor motion to amend ‘Resolution 2020-13 Authorization to Implement HUD Waivers’ adding ‘or designee’ after Executive Director; seconded by Member McGee. The floor amendment was carried by a 4-0 vote.

Member Vogel moved to approve the amended ‘Resolution 2020-13 Authorization to Implement HUD Waivers’; seconded by Member Robinson. The motion was carried by a 4-0 vote.

7. New Business

There was no new business.

8. Old Business

There was no old business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, June 17, 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 or by video conference.

10. Announcements

AHA is currently seeking one new Board member to replace Stephen Vogel. Volunteers must apply online to seek appointment from Mayor Tim Keller, using the form on the city website: <http://www.cabq.gov/clerk/boards-commissions#albuquerque-housing-authority>

Ms. Bridge announced that a Special Meeting of the Board, would be held on Tuesday, May 26, 2020 at 12 Noon to discuss pending litigation in which AHA is a participant.

11. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 1:16 p.m.; seconded by Member McGee. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
Date: June 17, 2020

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board