



Minutes of the AHA Board of Housing Commissioners

Special Meeting

Tuesday, May 26, 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 12:02 p.m. (MT) on May 26, 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

AHABHC MEMBERS NOT PRESENT

Ms. Lovie McGee, Commissioner at Large, Excused

VISITORS PRESENT

Mr. Charles Garcia, Esq., Cuddy & McCarthy, LLP

Mr. Jun Roh, Esq., Cuddy & McCarthy, LLP

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Ms. Thea Guerin, Deputy Director

Ms. Esther Lucero, Section 8 Program Manager

Ms. Mundy Petroff, Executive Assistant

3. Public Comment

No public comments were submitted.

4. New Business

- a) The Board is going to meet in Closed Session under §10-15-1 (H)(7) NMSA 1978 to discuss pending litigation in which AHA is a participant.

Member Robinson moved to meet in Closed Session under §10-15-1 (H)(2) NMSA 1978 at 12:15 p.m. to discuss pending litigation in which AHA is a participant. The motion was seconded by Member Rivera-Wiest and carried by a 4-0 roll call vote. All Board members recessed to discuss this matter with attorneys for AHA and with Linda Bridge.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



- b) Re-Convene in Open Session; to vote in public on action items, if any.

The Board re-convened in open session at 12:57 p.m. Vice Chairperson McHard announced there were no votes taken during the Closed Session and the only business discussed in Closed Session was discuss pending litigation in which AHA is a participant. No motions to take action were made by any members during the closed session, or in the open session.

5. Resolutions and Communications

There were no Resolutions or Communications

6. 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.

7. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:57 p.m.; seconded by Member Robinson. 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