Minutes of the AHA Housing Development Corporation

Special Meeting
Wednesday, November 18, 2020 at 12:00 p.m. (MT) – Via Zoom Video Conference
Special Procedures were used to hold the meeting

1. Call to Order

The meeting was called to order at 1:08 p.m. (MT) on November 18, 2020. Chairperson Robinson presided.

2. Roll Call

AHAHDC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson, via video conference
Ms. Janet McHard, Vice Chairperson, via video conference
Ms. Maurreen Skowran, Commissioner at Large, via video conference
Ms. Lovie McGee, Commissioner at Large, via video conference

AHAHDC MEMBERS NOT PRESENT

Ms. Roxanne Rivera-Wiest, Commissioner at Large

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. Venessa Burk, Procurement Specialist
Ms. Tabitha Cain, Resident Services Assistant
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Jesus Estrada, Sr. Accountant
Mr. Dan Foster, Housing Development Director
Mr. Kenneth Giron, Capital Projects Associate
Ms. Thea Guerin, Deputy Director
Ms. Esther Lucero, Section 8 Program Manager
Mr. Raymond Murrietta, Warehouse and Facility Manager
Ms. Mundy Petroff, Executive Assistant
Ms. Anita Sanchez-Triviso, Human Resources Director
Ms. Rocio Solis Sinche, Procurement Officer

3. Approval of Minutes

Board of Directors Meeting June 17, 2020

Member McHard moved to approve the minutes; seconded by Member McGee. The motion carried by a 3-0-1 vote. (For: Robinson, McHard, McGee; Abstain: Skowran).

4. Public Comment

There was no public comment

5. Resolutions and Communications

a) Resolution 2020-03 Authorizing Participation in the 6100 Harper LLLP (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2020-03 Authorizing Participation in the 6100 Harper LLLP' and addressed questions from Members of the Board.

Member McHard moved to approve 'Resolution 2020-03 Authorizing Participation in the 6100 Harper LLLP'; seconded by Member McGee. The motion was carried by a 4-0 vote.

b) Resolution 2020-04 Authorizing Participation in the Broadway McKnight LLLP (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2020-04 Authorizing Participation in the Broadway McKnight LLLP' and addressed questions from Members of the Board.

Member McHard moved to approve 'Resolution 2020-04 Authorizing Participation in the Broadway McKnight LLLP'; seconded by Member McGee. The motion was carried by a 4-0 vote.

c) Resolution 2020-05 Support of the Financing, Guaranty, Long-Term Ground Lease and Closing for the Development of The Commons at Martineztown (Housing Development Director Dan Foster

Mr. Foster presented 'Resolution 2020-05 Support of the Financing, Guaranty, Long-Term Ground Lease and Closing for the Development of The Commons at Martineztown' and addressed questions from Members of the Board.

Member McHard moved to approve 'Resolution 2020-05 Support of the Financing, Guaranty, Long-Term Ground Lease and Closing for the Development of The Commons at Martineztown'; seconded by Member Skowran. The motion was carried by a 4-0 vote.

Member McGee departed at 1:21 p.m.

6. New Business

There was no new business.

7. Announcements

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, December 16, 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, at 1840 University Blvd SE, Albuquerque, NM 87106.

8. Adjournment

There being no further business to be brought before the Board, Member Skowran moved to adjourn the meeting at 1:23 p.m.; seconded by Member McHard. The motion was carried by a 3-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
Date: December 16, 2020

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board