Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, March 17, 2021 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 12:04 p.m. (MT) on March 17, 2021. Chairperson Robinson presided. The Board met via conference call in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson, via video conference
Ms. Roxanne Rivera-Wiest, Vice Chairperson, via video conference
Ms. Lovie McGee, Commissioner at Large, via phone
Ms. Yvette Nunez, Commissioner at Large, via video conference

AHABHC MEMBERS NOT PRESENT

Ms. Maurreen Skowran, Commissioner at Large, excused

VISITORS

Mr. Isaac Padilla, Director of Policy, Office of Mayor Tim Keller
Mayor Tim Keller
Ms. Helen Maestas, Deputy Director of Constituent Services

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Section 8 Housing Specialist
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Jesus Estrada, Sr. Accountant
Mr. Dan Foster, Housing Development Director
Ms. Thea Guerin, Deputy Director
Ms. Esther Lucero, Section 8 Program Manager
Ms. Mundy Petroff, Executive Assistant
Ms. Anita Sanchez-Triviso, Human Resources Director
Mr. Frederick Shendo, Accounting Manager

3. Approval of Minutes

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Member Rivera-Wiest moved to approve the minutes; seconded by Member McGee. The motion carried by a 4-0 vote.

4. Public Comment

Mayor Keller thanked the Board for their volunteer service during COIVD-19. He commented that even though we have a 'new' board, he is confident they will do a great job. He also stated that the City was able to allocate $10 million for affordable housing in the City's budget.

5. Consent Agenda

There were no consent agenda items.

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 January/February 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 Rivera-Wiest moved to accept receipt of the Report; seconded by Member McGee. The motion was carried by a 4-0 vote.

b) Presentation and Acceptance of the 2020 Audit (Aprio, LLC) (Finance Director Barbara D'Onofrio)

Ms. D'Onofrio presented the 2020 Financial Audit and addressed questions from Members of the Board.

Member Rivera-Wiest moved to accept receipt of the 2020 Financial Audit; seconded by Member Nunez. The motion was carried by a 4-0 vote.

7. New Business

There was no new business.

8. Old Business

Review of FY2022 AHA HUD Annual Plan

Ms. Guerin presented the Review of FY2022 AHA HUD Annual Plan.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, April 21, 2021, at 12:00 p.m. The meeting might 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 it might be held by video conference.

10. Announcements

AHA is joining HUD in celebrating Fair Housing Month in April 2021
Fair Housing: More than Just Words
Fair Housing Month 2021 - Opening Ceremony with HUD leadership
on Wednesday, April 7, 2021 at 12:00 p.m. (MDT) - a national online event for the public
see https://www.hud.gov/fairhousing for event link to free national online event

11. Adjournment

There being no further business to be brought before the Board, Member Rivera-Wiest moved to adjourn the meeting at 12:49 p.m.; seconded by Member Nunez. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
Date: April 21, 2021

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board