



Minutes of the AHA Housing Development Corporation

Regular Meeting

Wednesday, December 16, 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 1:35 p.m. (MT) on December 16, 2020. Vice Chairperson McHard presided.

2. Roll Call

AHAHDC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson, via video conference (arrived at 1:39 p.m.)

Ms. Janet McHard, Vice Chairperson, via video conference

Ms. Roxanne Rivera-Wiest, Commissioner at Large, via video conference

Ms. Maureen Skowran, Commissioner at Large, via video conference

AHABHC MEMBERS NOT PRESENT

Ms. Lovie McGee, Commissioner at Large, Excused

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. 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

Mr. Raymond Murrietta, Warehouse and Facility Manager

Ms. Mundy Petroff, Executive Assistant

3. Approval of Minutes

Board of Directors Special Meeting November 18, 2020

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

Chairperson Robinson returned to the meeting.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



4. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge)

Ms. Bridge presented the Report of the Secretary and addressed questions from Members of the Board. Please see the attached Reports.

Member McHard moved to accept receipt of the Report; seconded by Member Skowran. The motion was carried by a 4-0 vote.

- b) Resolution 2020-06 Notice Requirements for Meetings of the Board in 2021 (Attorney Brian Eagan)

Mr. Eagan presented 'Resolution 2020-06 Notice Requirements for Meetings of the Board in 2021' and addressed questions from Members of the Board.

Member McHard moved to adopt 'Resolution 2020-06 Notice Requirements for Meetings of the Board in 2021'; seconded by Member Rivera-Wiest. The motion was carried by a 4-0 vote.

- c) Resolution 2020-07 Setting the Official List of Regular Meeting Dates of the Board for 2021 (Attorney Brian Eagan)

Mr. Eagan presented 'Resolution 2020-07 Setting the Official List of Regular Meeting dates of the AHA Board for 2021' and addressed questions from Members of the Board.

Member Rivera-Wiest moved to adopt 'Resolution 2020-07 Setting the Official List of Regular Meeting dates of the AHA Board for 2021'; seconded by Member Skowran. The motion was carried by a 4-0 vote.

5. New Business

- a) Election of Board Chairperson for 1-year term (December 2020 to December 2021)

Member McHard nominated Member Robinson to be Chairperson for 2021. There were no other nominations. Member Robinson accepted the nomination to be Chairperson. Member Robinson was then elected unanimously as Chairperson by a 4-0 vote.

- b) Election of Board Vice-Chairperson for 1-year term (December 2020 to December 2021)

Member McHard nominated Member Rivera-Wiest to be Vice Chairperson for 2021. There were no other nominations. Member Rivera-Wiest accepted the nomination to be Vice Chairperson. Member McHard was then elected unanimously as Vice Chairperson by a 4-0 vote.

6. Announcements

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, June 17, 2020, 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, at 1840 University Blvd SE, Albuquerque, NM 87106 or it might be held by video conference.

7. Adjournment

There being no further business to be brought before the Board, Member Rivera-Wiest moved to adjourn the meeting at 1:45 p.m.; seconded by Member McHard. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board
Date: June 16, 2021

READ AND APPROVED:

/s Rebecca Robinson

Rebecca Robinson, Chairperson of the Board