Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, May 19, 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 12:02 p.m. (MT) on May 19, 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. Maurreen Skowran, Commissioner at Large, via video conference
Ms. Yvette Nunez, Commissioner at Large, via video conference
Ms. Lovie McGee, Commissioner at Large, via video conference
Ms. Roxanne Rivera-Wiest Commissioner at Large, via video conference

VISITORS

Mr. Isaac Padilla, Director of Policy, Office of Mayor Tim Keller
Ms. Nancy Montano-Cane

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. Dan Foster, Housing Development Director
Mr. Ken 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
Mr. Frederick Shendo, Accounting Manager

3. Approval of Minutes

Board of Housing Commissioners Meeting April 21, 2021

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

4. Public Comment

No public comments offered at the start of the meeting, when that agenda item was called up to allow a time for verbal speeches to the Board from members of the public. Ms. Montano-Cane entered the meeting 12:16 and asked to give public comment. The period to request public comment had already ended. Ms. Montano-Cane asked for a phone call from the members of the Board. The Executive Director and Board Chair agreed to call her after the meeting.

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 Capital Projects Associate Ken Giron)

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. Giron presented the Capital Fund Report; all addressed questions from Members of the Board. Please see the attached Reports.

Member McGee moved to accept receipt of the Report; seconded by Member Rivera-Wiest. The motion was carried by a 5-0 vote.

b) Quarterly Financial Report (Finance Director Barbara D'Onofrio)

Ms. D'Onofrio presented the Quarterly Finance report and addressed questions from Members of the Board. Also Ms. D'Onofrio made a correction to the amount of $489,000 budget.

Member Nunez moved to approve the Report it was seconded by Member McGee. The motion was carried by a 5-0 vote.

c) Resolution 2021-08 Celebrate Affordable Housing Month in May 2021 (Attorney Brian Eagan)

Mr. Eagan presented 'Resolution 2021-08 Celebrate Affordable Housing Month in May 2021' and answered questions from Members of the Board.

Member Skowran moved to adopt 'Resolution 2021-08 Celebrate Affordable Housing Month in May 2021'; seconded by Member Rivera-Wiest. The motion was carried by a 5-0 vote.

d) Resolution 2021-09 Regarding the Provision of a Land Lease, an Increase in Subordinate Loans, and Increase in the Construction Loan for the Construction of Broadway McKnight (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2021-09 Regarding the Provision of a Land Lease, an Increase in Subordinate Loans, and Increase in the Construction Loan for the Construction of Broadway McKnight' and addressed questions from Members of the Board.

Member Rivera-Wiest moved to adopt 'Resolution 2021-09 Regarding the Provision of a Land Lease, an Increase in Subordinate Loans, and Increase in the Construction Loan for the Construction of Broadway McKnight': seconded by Member Skowran. The motion was carried by a 5-0 vote.

e) Resolution 2021-10 Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 60th Street (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2021-10 Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 60th Street' and addressed questions from Members of the Board.

Member McGee moved to adopt 'Resolution 2021-10 Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 60th Street'; seconded by Member Skowran. The motion was carried by a 5-0 vote.

f) 2020-2021 Action Plan Third Quarter Review (Deputy Director Thea Guerin)

Ms. Guerin presented 2020-2021 Action Plan Third Quarter Review and addressed questions from Members of the Board.

Member Rivera-Wiest moved to accept receipt of the report ; seconded by Member Skowran. The motion was carried by a 5-0 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 16, 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 offices will be closed to observe Memorial Day on Monday, May 31, 2021.

AHA will be accepting new pre-application (on-line) for Section 8 Housing Choice Voucher (HCV) rental assistance program from June 1 to June 30, 2021. Apply online at website, www.abqha.org

11. Adjournment

There being no further business to be brought before the Board, Member Rivera-Wiest moved to adjourn the meeting at 1:05 p.m.; seconded by Member McGee. The motion was carried by a 5-0 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