Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, July 21, 2021 at 12:00 p.m. (MT)
Manuel Cordova Conference Room (#186) & 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 July 21, 2021. Chairperson Robinson presided. The Board met in the Manuel Cordova Conference Room and via Zoom in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson
Ms. Roxanne Rivera-Wiest, Vice Chairperson, via phone from Santa Fe, New Mexico
Ms. Lovie McGee, Commissioner at Large
Ms. Maurreen Skowran, Commissioner at Large
Ms. Yvette Nunez, Commissioner at Large

VISITORS

Ms. Elizabeth Rosales, Arno Resident, via video conference
Ms. Diana Starustka, Arno Resident, via video conference

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, via video conference
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Sr. Accounting Technician - PH, via video conference
Mr. Brian Eagan, Attorney
Mr. Dan Foster Housing Development Director
Ms. Thea Guerin, Deputy Director
Ms. Esther Lucero, Section 8 Program Manager
Ms. Carolyn Montoya, Senior Office Assistant - Admin, via video conference
Ms. Mundy Petroff, Executive Assistant
Ms. Rocio Solis Sinche, Procurement Officer, via video conference

3. Approval of Minutes

Board of Housing Commissioners Meeting June 16, 2021

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

4. Public Comment

Ms. Starustka addressed the Board regarding her concern about her rent increase, receiving invoices, and paying rent online.

Ms. Rosales addressed the Board regarding her concern about the mailboxes at Arno being too tall for several residents to reach and the lack of sidewalk during renovation.

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 June/July 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 Skowran moved to accept receipt of the Report; seconded by Member Nunez. The motion was carried by a 5-0 vote.

b) Quarterly TBRA (Tenant Based Rental Assistance) Report (Section 8 Program Manager Esther Lucero)

Ms. Lucero presented the Quarterly TBRA Report and addressed questions from Members of the Board.

Member Skowran moved to approve the Report and to authorize the Executive Director to sign it; seconded by Member McGee. The motion was carried by a 5-0 vote.

c) Quarterly CDBG (Community Development Block Grant) Report (Housing Development Director Dan Foster)

Mr. Foster presented the Quarterly CDBG Report and addressed questions from Members of the Board.

Member Skowran moved to approve the Report and to authorize the Executive Director to sign it; seconded by Member Nunez. The motion was carried by a 5-0 vote.

d) Executive Communication 2021-01 Request for Approval to Implement the AHA Emergency Housing Voucher Program in Accordance with HUD Program Requirements (Deputy Director Thea Guerin)

Ms. Guerin presented 'Executive Communication 2021-01 Request for Approval to Implement the AHA Emergency Housing Voucher Program in Accordance with HUD Program Requirements' and addressed questions from Members of the Board.

Member McGee moved to adopt 'Executive Communication 2021-01 Request for Approval to Implement the AHA Emergency Housing Voucher Program in Accordance with HUD Program Requirements'; seconded by Member Nunez. 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, August 18, 2021, at 12:00 p.m. The meeting will be held in person at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM, and the public will have the option to attend in person or by video conference.

10. Announcements

AHA is accepting new pre-applications (online only) for our Project Based Voucher (PBV) program. Apply online at website, www.abqha.org

11. Adjournment

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 1:02 p.m.; seconded by Member Nunez. The motion was carried by a 5-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
Date: August 18, 2021

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board