Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, September 15, 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 September 15, 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 (arrived at 12:15 p.m.)
Ms. Lovie McGee, Commissioner at Large
Ms. Maurreen Skowran, Commissioner at Large, via zoom
Ms. Yvette Nunez, Commissioner at Large

VISITORS
Ms. Diana Starutska, via video conference
Mr. Isaac Padilla, Director of Policy, Office of Mayor Tim Keller, via zoom

STAFF PRESENT
Mr. Matthew Archuleta, Public Housing Program Manager, via video conference
Mr. Matt Bailon, Operations Manager, via video conference
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Sr. Accounting Technician - PH, via video conference
Ms. Barbara D'Onofrio, Finance Director, 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, via video conference
Mr. Raymond Murrietta, Warehouse and Facility Manager, via video conference
Ms. Mundy Petroff, Executive Assistant

3. Approval of Minutes

Board of Housing Commissioners Meeting August 18, 2021

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

4. Public Comment

Ms. Starutska addressed the Board regarding her concern regarding security issues at 615 Arno ST NE apartments.

Ms. Bridge announced the Board received a letter from staff via email about compensation.

Member Rivera-Wiest joined at 12:15 p. m.

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

b) Resolution 2021-18 Amendment #9 to the Employment Agreement Between the Albuquerque Housing Authority and Ms. Linda Bridge (Attorney Brian Eagan)

Mr. Eagan presented the "Resolution 2021-18 Amendment #9 to the Employment Agreement Between the Albuquerque Housing Authority and Ms. Linda Bridge" and addressed questions from Members of the Board.

Member McGee moved to approve "Resolution 2021-18 Amendment #9 to the Employment Agreement Between the Albuquerque Housing Authority and Ms. Linda Bridge": seconded by Member Rivera-Wiest. The motion was carried by a 5-0 vote.

c) Executive Communication 2021-03 FY2022 AHA Action Plan (Deputy Director Thea Guerin)

Ms. Guerin presented "Executive Communication 2021-03 FY2022 AHA Action Plan" and addressed questions from Members of the Board.

Member Nunez moved to approve "Executive Communication 2021-03 FY2022 AHA Action Plan"; seconded by Member McGee. The motion was carried by a 5-0 vote.

d) Executive Communication 2021-04 RAD Project Based Voucher (PBV) Contract Awards (Executive Director Linda Bridge)

Ms. Bridge presented "Executive Communication 2021-04 RAD Project Based Voucher (PBV) Contract Awards" and addressed questions from Members of the Board.

Member Skowran moved to approve "Executive Communication 2021-04 RAD Project Based Voucher (PBV) Contract Awards"; seconded by Member Rivera-Wiest. 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, October 20, 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

Careers at AHA! – Please encourage folks who are looking for work to apply online for AHA employment opportunities – We have multiple, full time positions on www.abqha.org

Reminder: 2021 Regular Local Election Day is Tuesday, November 2, 2021 – all eligible U.S. Citizens are encouraged to register to vote and to cast a ballot in the local election.

11. Adjournment

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 1:00 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: October 20, 2021

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board