Minutes of the AHA Board of Housing Commissioners

Regular Meeting
Wednesday, October 20, 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 12:00 p.m. (MT) on October 20, 2021. Chairperson Robinson presided. The Board met via Zoom in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT
Ms. Rebecca Robinson, Chairperson, via zoom
Ms. Roxanne Rivera-Wiest, Vice Chairperson, via phone
Ms. Maurreen Skowran, Commissioner at Large, via zoom
Ms. Yvette Nunez, Commissioner at Large, via zoom

AHABHC MEMBERS NOT PRESENT
Ms. Lovie McGee, Commissioner at Large, Excused

STAFF PRESENT
Mr. Greg Abrams, Human Resources Manager
Mr. Matthew Archuleta, Public Housing Program Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Sr. Accounting Technician - PH
Ms. Barbara D'Onofrio, Finance Director
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
Ms. Mundy Petroff, Executive Assistant
Mr. Fred Shendo, Accounting Manager
Ms. Rocio Solis Sinche, Procurement Officer

3. Approval of Minutes

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

4. Public Comment

There were no public comment.

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 September/October 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.

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

b) Resolution 2021-17 (19) Celebrate Housing America Month in October 2021 (Attorney Brian Eagan)

Mr. Eagan presented the "Resolution 2021-17 (19) Celebrate Housing America Month in October 2021" and addressed questions from Members of the Board.

Member Nunez moved to approve "Resolution 2021-17 (19) Celebrate Housing America Month in October 2021": seconded by Member Skowran. The motion was carried by a 4-0 vote.

c) Resolution 2021-18 (20) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 120 La Plata (Housing Development Director Dan Foster)

Mr. Foster presented "Resolution 2021-18 (20) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 120 La Plata" and addressed questions from Members of the Board.

Member Skowran moved to approve "Resolution 2021-18 (20) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 120 La Plata": seconded by Member Rivera-Wiest. The motion was carried by a 4-0 vote.

d) Resolution 2021-19 (21) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 9000 Veranda (Housing Development Director Dan Foster)

Mr. Foster presented "Resolution 2021-19 (21) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 9000 Veranda" and addressed questions from Members of the Board.

Member Skowran moved to approve "Resolution 2021-19 (21) Authorizing the Submission of a HUD Rental Demonstration Assistance Program Application for 9000 Veranda": seconded by Member Rivera-Wiest. The motion was carried by a 4-0 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, November 17, 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

Ms. Bridge announced that the Board Members need to start thinking about who will run for election in December 2021 to serve as Chairperson and Vice Chairperson of the Board in 2022.

Member Rivera-Wiest stated that she has made a recommendation to the Mayor's Office for the City's nomination of her successor as a Member of the AHA Board, since her 2nd term of office ends on December 1, 2021. Mayor Tim Keller will nominate a successor in the future.

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

11. Adjournment

There being no further business to be brought before the Board, Member Skowran moved to adjourn the meeting at 12:51 p.m.; seconded by Member Nunez. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Thea Guerin
Thea Guerin, Acting Secretary to the Board
Date: November 17, 2021

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board