Minutes of the AHA Board of Housing Commissioners

Housing Development Corporation
Board of Directors – Regular
Meeting
Wednesday, June 16, 2021 at 12:00 p.m. (MT) - Via Zoom Video
ConferenceSpecial Procedures were used for joining this meeting

1. Call to Order

The meeting was called to order at 12:55 p.m. (MT) on June 16, 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

AHABHC MEMBERS NOT PRESENT

Ms. Roxanne Rivera-Wiest, Vice Chairperson, excused
Ms. Lovie McGee, Commissioner at Large, excused

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program 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
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 Directors Meeting December 16, 2020

Member Skowran moved to approve the minutes as amended, adding not to 'AHAHDC Members Not Present'; seconded by Member Nunez. The motion carried by a 2-0-1 vote. (For: Robinson, Skowran; Abstain: Nunez)

4. Public Comment

There was no public comment.

5. Resolutions and Communications

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

Ms. Bridge provided a verbal overview in the Report of the Secretary and addressed questions from Members of the Board.

b) Resolution 2021-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022 (Housing DevelopmentDirector Dan Foster)

Mr. Foster presented 'Resolution 2021-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30,2022' and addressed questions from Members of the Board.

Member Nunez moved to approve 'Resolution 2021-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022'; seconded by Member Skowran. The motion was carried by a 3-0 vote.

c) Resolution 2021-02 Resolution Authorizing the Closing and Execution of Documents for theRedevelopment of 6100 Harper (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2021-02 Resolution Authorizing the Closing and Executionof Documents for the Redevelopment of 6100 Harper' and addressed questions from Members of the Board.

Member Skowran moved to approve 'Resolution 2021-02 Resolution Authorizing the Closing and Execution of Documents for the Redevelopment of 6100 Harper'; seconded by Member Nunez. The motion was carried by a 3-0 vote.

d) Resolution 2021-03 Resolution Authorizing the Closing and Execution of Documents for the Redevelopment of Broadway McKnight (Housing Development Director Dan Foster

Mr. Foster presented 'Resolution 2021-03 Authorizing the Closing and Execution of Documents for the Redevelopment of Broadway McKnight' and addressed questions fromMembers of the Board.

Member Nunez moved to approve 'Resolution 2021-03 Authorizing the Closing and Execution of Documents for the Redevelopment of Broadway McKnight'; seconded byMember Skowran. The motion was carried by a 3-0 vote.

6. New Business

There was no new business.

7. Announcements

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday,

December 15, 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.

8. Adjournment

There being no further business to be brought before the Board, Member Skowran moved toadjourn the meeting at 1:13 p.m.; seconded by Member Nunez. The motion was carried by a3-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
December 15, 2021

READ AND APPROVED:

/s Rebecca Robinson
Rebecca Robinson, Chairperson of the Board