



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, January 19, 2022 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 January 19, 2022. Chairperson Skowran presided. The Board met via Zoom in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Maurreen Skowran, Chairperson, via zoom

Ms. Rebecca Robinson, Vice-Chairperson, via zoom

Ms. Roxanne Rivera-Wiest, Commissioner at Large, via zoom

Ms. Lovie McGee, Commissioner at Large

Ms. Yvette Nunez, Commissioner at Large, via zoom

STAFF PRESENT

Mr. Greg Abrams, Human Resources Manager

Mr. Matthew Archuleta, Public Housing Program 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. Mundy Petroff, Executive Assistant

Ms. Rocio Solis Sinche, Procurement Officer

Mr. Fred Shendo, Accounting Manager

Ms. Linda Zamora, Housing Voucher Program Manager

3. Approval of Minutes

Board of Housing Commissioners Meeting December 15, 2021

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

4. Public Comment

There were no public comments.

5. Consent Agenda

There were no consent agenda items.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



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 Review of 2021 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 McGee. The motion was carried by a 5-0 vote.

- b) Presentation and Acceptance of the 2021 Audit (Aprio, LLC) (Finance Director Barbara D’Onofrio)

The Presentation and Acceptance of the 2021 Audit (Aprio, LLC) was deferred until February’s meeting.

- c) Executive Communication 2022-01 Approval of Project Based Voucher (PBV) (Executive Director Linda Bridge)

Ms. Bridge presented “Executive Communication 2022-01 Approval of Project Based Voucher (PBV)” and addressed questions from Members of the Board.

Member Rivera-Wiest moved to approve “Executive Communication 2022-01 Approval of Project Based Voucher (PBV)”: seconded by Member Robinson. The motion 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, February 16, 2022, 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

All NM Residents are encouraged to take the Resident Survey for NM Mortgage Finance Authority (MFA). As part of the development of the Statewide Housing Strategy, MFA is inviting all New Mexicans to complete a resident survey. The survey will help identify and address housing needs across the state. All survey takers who complete the questionnaire are

entered into ongoing drawings for the chance to win one of five \$100 visa gift cards (weekly drawings, now to February 28, 2022). The survey takes approximately 10 minutes to complete and all responses are kept completely confidential. <https://housingnm.org/advisory-committee-housing-strategy/resident-survey>

City of Albuquerque, Executive Communication (EC) 21-492, appointment of Mr. Lence Jorgensen to the Albuquerque Housing Authority Board of Housing Commissioners (BHC) has been submitted by Mayor Tim Keller to the Albuquerque City Council for their consideration of approval. If the City Council votes to confirm the Mayor's nomination, then Mr. Jorgensen will be the successor for AHA Commissioner Roxanne Rivera-Wiest. The City Council is scheduled to meet at 3 p.m. today and City EC 21-492 is listed on the Consent Agenda as an item for final approval.

AHA will be closed on Monday, February 21, 2022 for President's Day (Washington's Birthday)

11. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:58 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: February 16, 2022

READ AND APPROVED:

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board