



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, March 16, 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 12:03 p.m. (MT) on March 16, 2022. Chairperson Skowran presided. The Board met via Zoom and in-person in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Maureen Skowran, Chairperson, via zoom
Ms. Rebecca Robinson, Vice-Chairperson
Ms. Lovie McGee, Commissioner at Large
Mr. Lence Jorgensen, Commissioner at Large
Ms. Yvette Nunez, Commissioner at Large, absent

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. Cate Church, 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. Natalie Meraz, Section 8 Housing Specialist
Ms. Carolyn Montoya, Senior Office Assistant – Admin
Mr. Ray Murrietta, Warehouse and Facility Manager
Ms. Mundy Petroff, Executive Assistant
Ms. Rocio Solis Sinche, Procurement Officer
Mr. Fred Shendo, Accounting Manager
Ms. Shawn Watson, Housing Development Associate

VISITORS

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown
Mr. Greg Seeley, CABQ Economic Development



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

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Member Robinson moved to approve the minutes; seconded by Member McGee. The motion carried by a 4-0 vote.

4. Public Comment

There were no public comments.

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 February/March 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 Robinson moved to accept receipt of the Report; seconded by Member Jorgenson. The motion was carried by a 4-0 vote.

7. New Business

8. Old Business

- a) Review of the Draft HUD 5-Year Strategic Plan, Annual Plan, and Capital Fund 5-Year Action Plan

Ms. Guerin reviewed the Draft HUD 5-Year Strategic Plan, Annual Plan, and Capital Fund 5-Year Action Plan and addressed questions from Members of the Board.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, April 20, 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

- 11. Greater Albuquerque Housing Partnership is holding a Ribbon Cutting event for the Luminaria Senior Community at 10600 Central Ave SE (at Eubank) on Wednesday, March 30, 2022, 11 a.m. to 1 p.m. AHA awarded 23 Project Based Voucher unit to this new rental housing development. If you are interested in attending, RSVP by March 23 to info@abqgahp.org.

12. Adjournment

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 12:45 p.m.; seconded by Member Robinson. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board

Date: April 20, 2022

READ AND APPROVED:

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board