



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, April 20, 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 12:04 p.m. (MT) on April 20, 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

AHABHC MEMBERS NOT PRESENT

Ms. Yvette Nunez, Commissioner at Large

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, 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
Mr. Fred Shendo, Accounting Manager
Ms. Shawn Watson, Housing Development Associate

VISITORS

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown
Ms. Amanda Witter, Blue Cross and Blue Shield of New Mexico
Ms. Cecilia Web, City of Albuquerque Mayor's Office

3. Approval of Minutes

Board of Housing Commissioners Meeting March 16, 2022

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



/abqha



/HousingABQ



Equal Housing Opportunity Agency



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

- b) Resolution 2022-01 Adoption of the FY2023-2027 Five Year Plan for AHA (Deputy Director Thea Guerin)

Ms. Guerin presented “Resolution 2022-01 Adoption of the FY2023-2027 Five Year Plan for AHA” and addressed questions from Members of the Board.

Member Robinson moved to approve “Resolution 2022-01 Adoption of the FY2023-2027 Five Year Plan for AHA”: seconded by Member McGee. The motion was carried by a 4-0 vote.

- c) Resolution 2022-02 Adoption of the FY2023 Annual Plan for AHA (Deputy Director Thea Guerin)

Ms. Guerin presented “Resolution 2022-02 Adoption of the FY2023 Annual Plan for AHA” and addressed questions from Members of the Board.

Member Robinson moved to approve “Resolution 2022-02 Adoption of the FY2023 Annual Plan for AHA”: seconded by Member Jorgensen. The motion was carried by a 4-0 vote.

- d) Resolution 2022-03 Adoption of the FY2023 Admissions and Continued Occupancy Policy (Public Housing Program Manager Matthew Archuleta)

Mr. Archuleta presented “Resolution 2022-03 Adoption of the FY2023 Admissions and Continued Occupancy Policy” and addressed questions from Members of the Board.

Member Robinson moved to approve “Resolution 2022-03 Adoption of the FY2023 Admissions and Continued Occupancy Policy”: seconded by Member McGee. The motion was carried by a 4-0 vote.

- e) Resolution 2022-04 Adoption of the FY2023 Section 8 HCV Administrative Plan for AHA (Deputy Director Thea Guerin)

Ms. Guerin presented “Resolution 2022-04 Adoption of the FY2023 Section 8 HCV Administrative Plan for AHA” and addressed questions from Members of the Board.

Member Robinson moved to approve “Resolution 2022-04 Adoption of the FY2023 Section 8 HCV Administrative Plan for AHA”: seconded by Member McGee. The motion was carried by a 4-0 vote.

- f) Resolution 2022-05 Adoption of the 2022 Capital Fund Five Year Action Plan for AHA (Housing Development Director Dan Foster)

Mr. Foster presented “Resolution 2022-05 Adoption of the 2022 Capital Fund Five Year Action Plan for AHA” and addressed questions from Members of the Board.

Member Robinson moved to approve “Resolution 2022-05 Adoption of the 2022 Capital Fund Five Year Action Plan for AHA”: seconded by Member McGee. The motion was carried by a 4-0 vote.

- g) Executive Communication 2022-02, Request for Proposal (#2209) Insurance Broker of Record – Contract Award (Executive Director Linda Bridge)

Ms. Bridge presented “Executive Communication 2022-02, Request for Proposal (#2209) Insurance Broker of Record – Contract Award” and addressed questions from Members of the Board.

Member Robinson moved to approve “Executive Communication 2022-02, Request for Proposal (#2209) Insurance Broker of Record – Contract Award”: seconded by Member McGee. 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, May 18, 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

There was no announcements.

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 4-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board

Date: May 18, 2022

READ AND APPROVED:

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board