



**Minutes of the AHA Board of Housing Commissioners**

Regular Meeting

Wednesday, May 18, 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 12:05 p.m. (MT) on May 18, 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

Ms. Yvette Nunez, Commissioner at Large

**AHABHC MEMBERS NOT PRESENT**

Mr. Lence Jorgensen, Commissioner at Large, Excused

**STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Tabitha Cain, Accounting Technician – PH

Ms. Doris Cante, ROSS Service Coordinator

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Eric Feng, Accountant

Mr. Dan Foster, Housing Development Director, arrived at 12:44 p.m.

Ms. Kathy Garza, S8 Housing Specialist

Ms. Thea Guerin, Deputy Director

Ms. Elaine Marquez, Accountant – S8

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. Cecilia Web, City of Albuquerque Mayor's Office



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**3. Approval of Minutes**

Board of Housing Commissioners Meeting April 20, 2022

Member Robinson moved to approve the minutes; seconded by Member McGee. The motion carried by a 3-0-1 vote. (For: Skowran, Robinson, McGee; Abstain: Nunez).

**4. Public Comment**

Ms. McGee addressed the Board regarding AHA tenants contacting her via her personal phone. Ms. McGee stated she listens to the callers and then refers any questions or comments from the callers on to AHA staff for responses.

Ms. Houde addressed the Board requesting permission to post a letter size flyer with CICM events, opportunities, etc in the locked glass case for public notices outside the entrance to La Amistad Senior Activity Center building, the AHA Regional Office at 415 Fruit Av NE.

**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 April/May 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 McGee. The motion was carried by a 4-0 vote.

- b) Quarterly Financial Report (Finance Director Barbara D’Onofrio)

Ms. D’Onofrio presented “Quarterly Financial Report” and addressed questions from Members of the Board.

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

- c) 2021-2022 AHA Action Plan Quarterly Review (Deputy Director Thea Guerin)

Ms. Guerin presented “2021-2022 AHA Action Plan Quarterly Review” and addressed questions from Members of the Board.

Member Robinson moved to accept receipt of the Report; 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, June 15, 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**

AHA offices will be closed on Monday, May 30, 2022 in observance of Memorial Day.

*May is celebrated as Affordable Housing Month in the U.S.A.* Please take action by sending a public comment: City Councilor Isaac Benton is proposing that the City Council allocate at least \$20 Million in local funding to the Workforce Housing Trust Fund, in City Council Resolution 22-1 and in proposed City Ordinance 22-25, to fund the construction of more affordable housing in our city. The money would come out of the construction fund for the proposed municipal Soccer Stadium that the city voters rejected in 2021. Please send your comments on this city funding proposal to your City Councilor and to Monica M. Montoya by email: [MMMontoya@cabq.gov](mailto:MMMontoya@cabq.gov).

**11. Adjournment**

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 1:18 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: June 16, 2022

**READ AND APPROVED:**

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board