



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, August 17, 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 12:00 p.m. (MT) on August 17, 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, via zoom
Mr. Lence Jorgensen, Commissioner at Large

STAFF PRESENT

Mr. Greg Abrams, Human Resources Manager
Mr. Matthew Archuleta, Public Housing Program Manager
Mr. Randy Benally, Housing Voucher Program Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accounting Technician – PH
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Eric Feng, Accountant
Mr. Dan Foster, Housing Development Director
Ms. Thea Guerin, Deputy Director
Ms. Mundy Petroff, Executive Assistant
Mr. Fred Shendo, Accounting Manager
Ms. Rocio Solis Sinche, Procurement Officer
Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown
Ms. Cecilia Web, City of Albuquerque Mayor's Office
Mr. Isaac Padilla, City of Albuquerque Mayor's Office

3. Approval of Minutes

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



/abqha



/HousingABQ



Equal Housing Opportunity Agency



4. Public Comment

Ms. Houde addressed the Board inviting all Albuquerque Housing Authority staff and Board of Housing Commissioners to attend the CICM Annual Meeting to be held in person Wednesday, August 24th. She also thanked Mr. Pickard & Ms. Enriquez for posting and distributing the CICM Annual Meeting notice. Ms. Houde also pointed out some newly planted trees & shrubs at The Commons at Martineztown have died.

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 July/August 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 Jorgensen. The motion was carried by a 5-0 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 carried by a 5-0 vote.

- c) Executive Communication 2022-04 Request for Proposal (RFP) 2224: Roof Replacement at Multiple Properties – Contract Award(s) (Housing Development Associate Shawn Watson)

Ms. Watson presented “Executive Communication 2022-04 Request for Proposal (RFP) 2224: Roof Replacement at Multiple Properties – Contract Award(s)” and addressed questions from Members of the Board.

Member Robinson moved to approve “Executive Communication 2022-04 Request for Proposal (RFP) 2224: Roof Replacement at Multiple Properties – Contract Award(s)”: seconded by Member McGee. The motion carried by a 5-0 vote.

- d) Fiscal Year 2022 AHA Action/Department Plans Review (Deputy Director Thea Guerin)

Ms. Guerin presented “Fiscal Year 2022 AHA Action/Department Plans Review” and addressed questions from Members of the Board.

Member Robinson moved to accept receipt of the Report; seconded by Member Nunez. The motion carried by a 5-0 vote.

