



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

Regular Meeting

Wednesday, October 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 12:00 p.m. (MT) on October 19, 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, 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. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Jesus Estrada, Sr. Accountant

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

Mr. Dominic Velasquez, Housing Quality Compliance Inspector

Ms. Shawn Watson, Housing Development Associate

**VISITORS PRESENT**

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown

Ms. Cecilia Webb, City of Albuquerque Mayor's Office, Constituent Services Representative

Mr. Aaron Moore, Albuquerque Affordable Housing Coalition

Ms. Loretta Gomez, Resident

Ms. Brandy Recupero, Resident

Ms. Lucy Jaramillo, Resident



/abqha



/HousingABQ



Equal Housing Opportunity Agency



**3. Approval of Minutes**

Board of Housing Commissioners Meeting September 21, 2022

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

**4. Public Comment**

Ms. Gomez addressed the Board regarding issues at Embudo Tower.

Ms. Recupero addressed the Board regarding issues at Embudo Tower.

Ms. Jaramillo addressed the Board regarding issues at Embudo Tower.

**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 September/October 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) Executive Communication 2022-05 FY2023 AHA Action Plan (Deputy Director Thea Guerin)

Ms. Guerin presented 'Executive Communication 2022-05 FY2023 AHA Action Plan' and addressed questions from the Board.

Member Robinson moved to approve 'Executive Communication 2022-05 FY2023 AHA Action Plan'; seconded by Member McGee. The motion was carried by a 4-0 vote.

- c) Resolution 2022-17 Celebrate Housing America Month (Attorney Brian Eagan)

Mr. Eagan presented 'Resolution 2022-17 Celebrate Housing America Month' and addressed questions from the Board.

Member Robinson moved to approve 'Resolution 2022-17 Celebrate Housing America Month'; seconded by Member McGee. The motion was carried by a 4-0 vote.

- d) Resolution 2022-18 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 9000 Veranda (Housing Development Director Dan Foster)

Mr. Foster presented ‘Resolution 2022-18 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 9000 Veranda’, addressed questions from the Board and requested a vote deferring the vote until November’s Board of Housing Commissioners Meeting.

Member Jorgensen moved to defer ‘Resolution 2022-18 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 9000 Veranda’ to the Regular Meeting of the Board in November 2022; seconded by Member McGee. The motion was carried by a 4-0 vote.

- e) Resolution 2022-19 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 120 La Plata (Housing Development Director Dan Foster)

Mr. Foster presented ‘Resolution 2022-19 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 120 La Plata’, addressed questions from the Board and requested a vote deferring the vote until November’s Board of Housing Commissioners Meeting.

Member Jorgensen moved to defer ‘2022-19 Regarding the Provision of a Subordinate Loan for the Rehabilitation of 120 La Plata’ to the Regular Meeting of the Board in November 2022; seconded by Member Robinson. The motion was carried by a 4-0 vote.

## 7. **New Business**

- a) Board Training

Ms. Bridge announced HUD’s Lead The Way Training for our Board of Housing Commissioners and asked Board Members for their preferences to attend online or in person.

- b) Tour of AHA Properties

Ms. Bridge offered Board Members the opportunity to tour AHA properties with staff as guides.

## 8. **Old Business**

There was no old business.

## 9. **Other Business**

The next scheduled Regular Meeting of the Board will be on Wednesday, November 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**

General Election Day is Tuesday, November 8, 2022 – please vote in the election

AHA Offices will be closed on Friday, November 11, 2022 in honor of Veterans Day

**11. Adjournment**

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 1:28 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: November 16, 2022

**READ AND APPROVED:**

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board