



Minutes of the AHA Housing Development Corporation Board of Directors

Regular Meeting

Wednesday, June 15, 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 1:16 p.m. (MT) on June 15, 2022. Chairperson Skowran presided. The Board met in person and via Zoom video conference call in Open Session.

2. Roll Call

AHA HDC MEMBERS PRESENT

Ms. Maureen Skowran, Chairperson, via zoom

Ms. Rebecca Robinson, Vice-Chairperson

Ms. Lovie McGee, Member

Ms. Yvette Nunez, Member, via zoom

Mr. Lence Jorgensen, Member

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. Jesus Estrada, Sr. Accountant

Mr. Eric Feng, Accountant

Mr. Dan Foster, Housing Development Director

Ms. Kathy Garza, Section 8 Housing Specialist

Ms. Thea Guerin, Deputy Director

Ms. Carolyn Montoya, Senior Office Assistant – Admin

Ms. Mundy Petroff, Executive Assistant

Mr. Fred Shendo, Accounting Manager

Ms. Rocio Solis Sinche, Procurement Officer

VISITORS PRESENT

Mr. Randy Benally

3. Approval of Minutes

Board of Housing Directors Meeting December 15, 2021

Member Robinson moved to approve the minutes; seconded by Member Nunez. The motion carried by a 4-0-1 vote. (For: Robinson, Skowran, McGee, Nunez; Abstain: Jorgensen)



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/HousingABQ



Equal Housing Opportunity Agency



4. Public Comment

There was no public comment.

5. Resolutions and Communications

a) Report of the Secretary (Executive Director Linda Bridge)

Ms. Bridge provided a verbal overview in the Report of the Secretary 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 4-0-1 vote.(For: Robinson, Skowran, McGee, Nunez; Abstain: Jorgensen)

b) Resolution 2022-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023 (Housing Development Director Dan Foster)

Mr. Foster presented “2022-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023” and addressed questions from Members of the Board.

Member Robinson moved to approve “2022-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023”: seconded by Member Nunez. The motion carried by a 5-0 vote.

c) Resolution 2022-02 Authorizing Participation in 9000 Veranda, LLLP (Housing Development Director Dan Foster)

Mr. Foster presented “2022-02 Authorizing Participation in 9000 Veranda, LLLP” and addressed questions from Members of the Board.

Member Robinson moved to approve “2022-02 Authorizing Participation in 9000 Veranda, LLLP”: seconded by Member Nunez. The motion carried by a 5-0 vote.

d) Resolution 2022-03 Authorizing Participation in 120 La Plata, LLLP (Housing Development Director Dan Foster)

Mr. Foster presented “2022-03 Authorizing Participation in 120 La Plata, LLLP” and addressed questions from Members of the Board.

Member McGee moved to approve “2022-03 Authorizing Participation in 120 La Plata, LLLP”: seconded by Member Robinson. The motion carried by a 5-0 vote.

6. New Business

There was no new business

7. Announcements

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, December 21, 2022, at 12:00 p.m. The meeting might be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM and/or it might be held by video conference.

8. Adjournment

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 1:29 p.m.; seconded by Member Robinson. The motion was carried by a 5-0 vote.

SUBMITTED:

READ AND APPROVED:

/s Linda Bridge

Linda Bridge, Secretary to the Board
December 21, 2022

/s Rebecca Robinson

Rebecca Robinson, Vice Chairperson of the Board