Minutes of the AHA Board of Housing Commissioners

Regular Meeting

May 17, 2023 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 12:02 p.m. (MT) on May 17, 2023. Chairperson Skowran presided. The Board met via Zoom and in-person in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Maurreen Skowran, Chairperson, via Zoom
Ms. Rebecca Robinson, Vice-Chairperson
Ms. Lovie McGee, Commissioner at Large
Mr. Lence Jorgensen, Commissioner at Large

STAFF PRESENT

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
Ms. Rocio Solis Sinche, Procurement Officer

VISITORS

Ms. Cecilia Webb, City of Albuquerque Mayor's Office
Mr. Isaac Padilla, City of Albuquerque Mayor's Office

3. Approval of Minutes

Board of Housing Commissioners Meeting April 19, 2023

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

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 April/May update 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 4-0 vote.

b) Financial Report (Finance Director Barbara D'Onofrio)

Ms. D'Onofrio presented the 'Financial Report' and addressed questions from the Board.

Member Robinson moved to approve 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 21, 2023, 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

Currently there is one (1) vacant seat on AHA Board (to serve you must be a current resident of our city and a Certified Public Accountant) – please apply to Mayor Tim Keller to volunteer for appointment to the seat, using the city's online application form on https://www.cabq.gov/clerk/boards-commissions

AHA offices will be closed on Monday, May 29, 2023 in observance of Memorial Day

AHA offices will be closed on Monday, June 19, 2023 in observance of Juneteenth

11. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:42 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 21, 2023

READ AND APPROVED:

/s Maurreen Skowran
Maurreen Skowran, Chairperson of the Board