



AHA HOUSING DEVELOPMENT CORPORATION

Minutes of the AHA Housing Development Corporation Board of Directors

Regular Meeting

Wednesday, June 21, 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 1:50 p.m. (MT) on June 21, 2023. Vice Chairperson Robinson presided. The Board met in person and via Zoom video conference call in Open Session.

2. Roll Call

AHAHDC MEMBERS PRESENT

Ms. Maureen Skowran, Chairperson, via Zoom

Ms. Rebecca Robinson, Vice-Chairperson

Mr. Lence Jorgensen, Commissioner at Large

AHAHDC MEMBERS NOT PRESENT

Ms. Lovie McGee, Commissioner at Large

STAFF PRESENT

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Venessa Burk, Procurement Specialist

Ms. Tabitha Cain, Accounting Technician - PH

Ms. Cate Church, Housing Specialist

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Jesus Estrada, Senior Accountant

Mr. Eric Feng, Accountant

Mr. Dan Foster, Housing Development Director

Ms. Thea Guerin, Deputy Director

Ms. Charlene McGinnis, Housing Voucher Program Manager

Ms. Carolyn Montoya, Senior Office Assistant - Admin

Ms. Mundy Petroff, Executive Assistant

Ms. Lily Pineda, Property Manager

Mr. Fred Shendo, Accounting Manager

Ms. Rocio Solis Sinche, Procurement Officer

Mr. Dominic Velasquez, Housing Quality Compliance Inspector

Ms. Shawn Watson, Housing Development Associate

Mr. Nate Windham, Maintenance

VISITORS PRESENT

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

Ms. Rayellen Smith

3. Approval of Minutes

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Member Robinson moved to approve the minutes; seconded by Member Jorgensen. The motion



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Equal Housing Opportunity Agency



carried by a 2-0-1 vote (For: Robinson, Jorgensen; Abstain: Skowran).

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

b) Resolution 2023-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024 (Housing Development Director Dan Foster)

Mr. Foster presented ‘2023-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024’ and addressed questions from Members of the Board.

Member Robinson moved to approve ‘2023-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024’: seconded by Member Jorgensen. The motion carried by a 3-0 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 20, 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.

8. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 1:58 p.m.; seconded by Member Jorgensen. The motion was carried by a 3-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board
November 15, 2023

READ AND APPROVED:

/s Maureen Skowran

Maureen Skowran, Chairperson of the Board