



Minutes of the AHA Housing Development Corporation Board of Directors

Special Meeting

Wednesday, November 15, 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 12:46 p.m. (MT) on November 15, 2023. Chairperson Skowran presided. The Board met in person and via Zoom video conference call 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

AHABHC MEMBERS NOT PRESENT

Ms. Rayellen Smith, Commissioner at Large, Excused

STAFF PRESENT

Ms. Linda Bridge, Executive Director

Ms. Tabitha Cain, Accounting Technician – PH

Ms. Barbara D’Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Dan Foster, Housing Development Director

Ms. Thea Guerin, Deputy Director

Ms. Mundy Petroff, Executive Assistant

Ms. Rocio Solis Sinche, Procurement Officer

Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT

Mr. Robert Blumenfeld, Partner at Mendel, Blumenfled & Pulido, PLLC (Attorney for AHA)

3. Approval of Minutes

Board of Housing Directors Meeting June 21, 2023

Member Robinson moved to approve the minutes; seconded by Member McGee. The motion carried by a 3-0 vote.

4. Public Comment

There was no public comment.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



5. Resolutions and Communications

- a) Resolution 2023-02 Authorizing the Closing and Execution of Documents for the Redevelopment of the 9000 Veranda Project (Dan Foster Housing Development Director (Housing Development Director Dan Foster)

Ms. Bridge presented ‘Resolution 2023-02 Authorizing the Closing and Execution of Documents for the Redevelopment of the 9000 Veranda Project’ and addressed questions from Members of the Board.

Member Robinson moved to approve ‘Resolution 2023-02 Authorizing the Closing and Execution of Documents for the Redevelopment of the 9000 Veranda Project’: seconded by Member McGee. The motion carried by a 3-0 vote.

- b) Resolution 2023-03 Authorizing the Closing and Execution of Documents for the Redevelopment of the 120 La Plata Project (Dan Foster Housing Development Director

Ms. Bridge presented ‘Resolution 2023-03 Authorizing the Closing and Execution of Documents for the Redevelopment of the 120 La Plata Project’ and addressed questions from Members of the Board.

Member Robinson moved to approve ‘Resolution 2023-03 Authorizing the Closing and Execution of Documents for the Redevelopment of the 120 La Plata Project’: seconded by Member McGee. 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 12:50 p.m.; seconded by Member McGee. The motion was carried by a 3-0 vote.

SUBMITTED:

/s Linda Bridge
Linda Bridge, Secretary to the Board
December 20, 2023

READ AND APPROVED:

/s Maureen Skowran
Maureen Skowran, Chairperson of the Board