



AHA HOUSING DEVELOPMENT CORPORATION

Minutes of the AHA Housing Development Corporation Board of Directors

Regular Meeting

December 20, 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 1:01 p.m. (MT) on December 20, 2023. Chairperson Skowran 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

Ms. Lovie McGee, Commissioner at Large

Ms. Rayellen Smith, Commissioner at Large, via Zoom

Position 5 on the Board is currently vacant

STAFF PRESENT

Mr. Greg Abrams, Human Resources Manager

Mr. Matthew Archuleta, Asset Manager

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Mr. Robert Babani, Temp - Public Housing Specialist Intake

Ms. Tabitha Cain, Accounting Technician – PH

Mr. Brian Eagan, Attorney

Mr. Omar Estrada, Capital Projects Specialist

Mr. Eric Feng, Accountant

Mr. Dan Foster, Housing Development Director

Mr. Sam Garcia, Public Housing Inspections & Quality Control

Ms. Thea Guerin, Deputy Director

Ms. Mundy Petroff, Executive Assistant

Ms. Rocio Solis Sinche, Procurement Officer

Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT

Ms. Diana Warrington, Home Smart Realty

Mr. Josiah Fowler, Resident



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

Board of Housing Directors Special Meeting November 15, 2023

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

4. Public Comment

There was no public comment.

5. Resolutions and Communications

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

Ms. Bridge announced there is no report.

- b) Resolution 2023-04 Notice Requirements for Meetings of the Board in 2024 (Attorney Brian Eagan)

Mr. Eagan presented ‘Resolution 2023-04 Notice Requirements for Meetings of the Board in 2024’ and addressed questions from Members of the Board.

Member Robinson moved to approve ‘Resolution 2023-04 Notice Requirements for Meetings of the Board in 2024’: seconded by Member McGee. The motion carried by a 4-0 vote.

- c) Resolution 2023-05 Setting the Official List of Regular Meeting Dates of the Board for 2024 (Attorney Brian Eagan)

Mr. Eagan presented ‘Resolution 2023-05 Setting the Official List of Regular Meeting Dates of the Board for 2024’ and addressed questions from Members of the Board.

Member Robinson moved to approve ‘Resolution 2023-05 Setting the Official List of Regular Meeting Dates of the Board for 2024: seconded by Member McGee. The motion carried by a 4-0 vote.

6. New Business

There was no new business.

7. Announcements

The next scheduled *Regular* Meeting of the Board of Directors of the AHA Housing Development Corporation (HDC) will be on *Thursday*, June 20, 2024, at 12:00 p.m. The HDC 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. The HDC Board will meet on *Thursday*, June 20, 2024 since AHA offices are closed on Wednesday, June 19, 2024 to celebrate Juneteenth, a federal, state, and city holiday.

8. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 1:07 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: April 17, 2024

READ AND APPROVED:

/s Rayellen Smith

Rayellen Smith, Chairperson of the Board