Minutes of the AHA Board of Housing Commissioners

Regular Meeting
July 17, 2024 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 July 17, 2024. Vice-Chairperson Skowran presided. The Board met via Zoom and in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT
Ms. Rayellen Smith, Chairperson, via Zoom
Ms. Maurreen Skowran, Vice Chairperson, via Zoom (arrived at 12:06 p.m.)
Ms. Rebecca Robinson, Resident Commissioner

AHABHC MEMBERS NOT PRESENT
Ms. Sharla Parsons, Commissioner at Large, Excused
Ms. Lovie McGee, Commissioner at Large, Excused

STAFF PRESENT
Mr. Matthew Archuleta, Asset Manager
Ms. Holly Ayala-Moussa, Community Services Specialist
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accounting Technician
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Dan Foster, Housing Development Director
Ms. Mundy Petroff, Executive Assistant
Ms. Rocio Solis Sinche, Procurement Officer
Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT
Ms. Cecilia Webb, City of Albuquerque Mayor's Office
Mr. Josiah Fowler, Resident
Ms. Kristen McCann, Resident
Ms. Janice Edmondson, Caregiver

3. Approval of Minutes

Board of Housing Commissioners Meeting June 20, 2024

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

4. Public Comment

Ms. Edmondson addressed the Board regarding concerns at Embudo Tower.

Mr. Fowler addressed the Board regarding concerns at 5601 Gibson Blvd SE and complimented staff on the improvements at that Public Housing site.

5. Consent Agenda

There were no consent agenda items.

6. Resolutions and Communications

a) Report of the Secretary (Executive Director Linda Bridge, Housing Development Director Dan Foster, and Housing Development Associate Shawn Watson)

Ms. Bridge presented the June/July update Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report, and Ms. Watson presented the update on the Choice Neighborhoods grant; all addressed questions from Members of the Board.

Member Robinson moved to accept receipt of the Report; seconded by Member Skowran. The motion was carried by a 3-0 roll call vote.

b) Quarterly CDBG Report Water Line Improvement Project (Housing Development Director Dan Foster)

Mr. Foster presented the 'Quarterly CBDG Report Water Line Improvement Project' and addressed questions from the Board.

Member Robinson moved to accept receipt and authorize Ms. Bridge to sign the 'Quarterly CBDG Report'; seconded by Member Smith. The motion was carried by a 3-0 vote.

c) Quarterly CDBG Report AHA Public Housing Preservation (Housing Development Director Dan Foster)

Mr. Foster presented the 'Quarterly CBDG Report AHA Public Housing Preservation' and addressed questions from the Board.

Member Robinson moved to accept receipt and authorize Ms. Bridge to sign the 'Quarterly CBDG Report'; seconded by Member Smith. The motion was carried by a 3-0 vote.

d) Quarterly Tenant Search Report (Executive Director Linda Bridge)

Ms. Bridge presented the 'Quarterly Tenant Search Report' and addressed questions from the Board.

Member Robinson moved to accept receipt and authorize Ms. Bridge to sign the 'Quarterly Tenant Search Report'; seconded by Member Smith. The motion was carried by a 3-0 vote.

7. New Business

There was no new business.

8. Old Business

There was no old business.

9. Other Business

There was no other business.

10. Announcements

Albuquerque Housing Authority (AHA) will be accepting pre-applications online for our Section 8 Housing Choice Voucher (HCV) rental assistance program from July 15 to August 15, 2024. Pre-applications will be taken online only at www.abqha.org.

Join AHA at the city's Back to School festival, *Cruzin' into the School Year*, on Saturday, August 3, 2024 from 10 a.m. to 1 p.m. – for more information visit https://www.cabq.gov/family/events/cruzin-into-the-school-year-2024

AHA Board of Housing Commissioners currently has an opening for a new Member. Mayor Tim Keller is seeking a volunteer to serve on AHA Board – Online applications are being accepted for:

1. a Public Housing Resident Representative on the Board (for Board Position 2 for a term ending on 12/1/28)

The next scheduled Regular Meeting of the Board will be on Wednesday, August 21, 2024, at 12:00 p.m. The meeting will be held in person at the Albuquerque Housing Authority Main 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.

11. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:45 p.m.; seconded by Member Smith. The motion was carried by a 3-0 roll call vote.

SUBMITTED:

/s/ Linda Bridge
Linda Bridge, Secretary to the Board
Date: August 21, 2024

READ AND APPROVED:

/s/ Maurreen Skowran
Maurreen Skowran, Vice Chairperson of Board