Minutes of the AHA Housing Development Corporation Board of Directors

Regular Meeting
June 20, 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 12:28 p.m. (MT) on June 20, 2024. Chairperson Smith presided. The Board met in person and via Zoom and in Open Session.

2. Roll Call

AHAHDC MEMBERS PRESENT

Ms. Rayellen Smith, Chairperson
Ms. Rebecca Robinson, Resident Commissioner
Ms. Sharla Parsons, Commissioner at Large, via Zoom (departed at 12:41 p.m.)
Ms. Lovie McGee, Commissioner at Large

AHAHDC MEMBERS NOT PRESENT

Ms. Maurreen Skowran, Vice-Chairperson, Excused

STAFF PRESENT

Mr. Matthew Archuleta, Asset Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accounting Technician - PH
Ms. Cate Church, Housing Specialist
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. Carolyn Montoya, Senior Office Assistant - Admin
Ms. Savannah Saiz, Housing Specialist

VISITORS PRESENT

Ms. Cecila Webb, City of Albuquerque Mayor's Office
Mr. Josiah Fowler, Resident

3. Approval of Minutes

Board of Housing Directors Special Meeting April 17, 2024

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

4. Public Comment

There was no public comment.

5. Resolutions and Communications

a) Receipt and Acceptance of the 2023 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, and Broadway McKnight LLLP (Executive Director Linda Bridge)

Ms. Bridge presented 'Receipt and Acceptance of the 2023 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, and Broadway McKnight LLLP' and addressed questions from Members of the Board.

Member Robinson moved to accept receipt the Report': seconded by Member McGee. The motion carried by a 4-0 vote.

Member Parsons departed 12:41 p.m.

b) Resolution 2024-02 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025 (Housing Development Director Dan Foster)

Mr. Foster presented 'Resolution 2024-02 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025' and addressed questions from Members of the Board.

Member Robinson moved to approve 'Resolution 2024-02 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025': 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 of the AHA Housing Development Corporation (HDC) will be on Wednesday, December 18, 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.

AHA offices will be closed on Thursday, July 4, 2024 in observance of Independence Day.

8. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:48 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
Date: December 18, 2024

READ AND APPROVED:

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