Minutes of the AHA Board of Housing Commissioners

Regular Meeting
May 21, 2025 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 12:00 p.m. (MT) on May 21, 2025. Vice-Chairperson Skowran presided. The Board met via Zoom and in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT
Ms. Maurreen Skowran, Vice Chairperson
Ms. Lovie McGee, Commissioner at Large
Ms. Rebecca Robinson, Resident Commissioner

AHABHC MEMBERS NOT PRESENT
Ms. Rayellen Smith, Chairperson, Excused
Ms. Sharla Parsons, Commissioner at Large, Excused

STAFF PRESENT
Ms. Wendy Alvarado, Property Management Assistant
Mr. Matthew Archuleta, Asset Management Division Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accounting Technician
Ms. Barbara D'Onofrio, Finance Director
Mr. Omar Estrada, Capital Projects Specialist
Mr. Dan Foster, Housing Development Director
Mr. Joe Horejs, Senior Accountant
Ms. Mundy Petroff, Executive Assistant
Ms. Rocio Sinche, Procurement Officer
Mr. Chanse Trujillo, Sr. Housing Quality Compliance Inspector

VISITORS PRESENT
Ms. Anna Poole, Resident
Ms. Karen Ericson, Resident
Ms. Cecilia Webb, CABQ Mayor's Office

3. Approval of Minutes

Board of Housing Commissioners Meeting April 16, 2025

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

4. Public Comment

There were no public comments.

5. Consent Agenda

There were no consent agenda items.

6. Resolutions and Communications

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

Ms. Bridge presented the April/May update Report of the Secretary, and the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report; both addressed questions from Members of the Board.

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

b) Quarterly Financial Report (Finance Director Barbara D'Onofrio)

Ms. D'Onofrio presented the 'Quarterly Financial Report' and addressed questions from the Board.

Member Robinson moved to approve 'Quarterly Financial Report'; seconded by Member McGee. The motion was carried by a 3-0 roll call vote.

c) 2024-2025 AHA Action Plan Quarterly Review (Executive Director Linda Bridge, Housing Development Director Dan Foster, Finance Director Barbara D'Onofrio, Asset Management Division Manager Matthew Archuleta, Operations Manager Matt Bailon, Housing Services Director John Gauthier, Housing Voucher Programs Manager Christi Baker, Housing Quality Compliance Inspector Supervisor Chanse Trujillo)

Ms. Bridge, Mr. Foster, Ms. D'Onofrio, Mr. Archuleta, Mr. Bailon, and Mr. Trujillo presented the '2024-2025 AHA Action Plan Quarterly Review' and addressed questions from the Board.

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

AHA has opened enrollment in the Family Self-Sufficiency (FSS) Program. All current AHA Public Housing and Section 8 Housing Choice (HCV) tenants are encouraged to learn more about the benefits of joining the FSS program, see https://abqha.org/family-self-sufficiency/

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, June 18, 2025, 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 1:08 p.m.; seconded by Member McGee. The motion was carried by a 3-0 roll call vote.

SUBMITTED:

/s/ Linda Bridge
Linda Bridge, Secretary to the Board
Date: June 18, 2025

READ AND APPROVED:

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