Minutes of the AHA Housing Development Corporation Board of Directors

Regular Meeting
June 18, 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 12:53 p.m. (MT) on June 18, 2025. Vice Chairperson Skowran presided. The Board met in person and via Zoom and in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT
Ms. Maurreen Skowran, Vice Chairperson
Ms. Rebecca Robinson, Resident Commissioner
Ms. Sharla Parsons, Commissioner at Large *joined at 12:58 p.m.*

AHABHC MEMBERS NOT PRESENT
Ms. Rayellen Smith, Chairperson, Excused
Ms. Lovie McGee, Commissioner at Large, Excused

STAFF PRESENT
Mr. Matthew Archuleta, Asset Management Division Manager
Ms. Christi Baker, Housing Voucher Program Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accountant
Ms. Cheryl Delgarito, Housing Specialist
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. Omar Estrada, Capital Projects Specialist
Mr. Dan Foster, Housing Development Director
Mr. John Gauthier, Housing Services Director
Mr. Joe Horejs, Senior Accountant
Ms. Mundy Petroff, Executive Assistant
Ms. Rocio Sinche, Procurement Officer
Ms. Danielle Tsosie, Temp-Housing Development Administrative Assistant
Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT
Ms. Anna Poole, Resident
Mr. Josiah Fowler, Resident
Ms. Kristen McCann, Resident
Mr. Kevin Stock, Bright Horizons

3. Approval of Minutes

Board of Housing Directors Special Meeting December 18, 2024

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

4. Public Comment

There was no public comment.

5. Resolutions and Communications

a) Receipt and Acceptance of the 2024 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, Broadway McKnight LLLP, 120 La Plata LLLP, and 9000 Veranda LLLP (Finance Director Barbara D'Onofrio)

Ms. D'Onofrio presented the 'Receipt and Acceptance of the 2024 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, Broadway McKnight LLLP, 120 La Plata LLLP, and 9000 Veranda LLLP' and addressed questions from the Board.

Member Robinson moved to accept the 'Receipt and Acceptance of the 2024 Audits – The Commons at Martineztown LLLP, 6100 Harper LLLP, Broadway McKnight LLLP, 120 La Plata LLLP, and 9000 Veranda LLLP'; seconded by Member Parsons. The motion was carried by a 3-0 roll call vote.

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

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

Member Parsons moved to accept the 'Financial Report'; seconded by Member Robinson. The motion was carried by a 3-0 roll call vote.

c) Resolution 2025-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026 (Housing Development Director Dan Foster)

Mr. Foster presented the 'Resolution 2025-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026' and addressed questions from the Board.

Member Robinson moved to approve 'Resolution 2025-01 Appropriating Funds for AHA Housing Development Corporation for Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026'; seconded by Member Parsons. The motion was carried by a 3-0 roll call vote.

6. New Business

There was no new business.

7. Announcements

AHA offices will be closed on Thursday, June 19, 2025 in observance of Juneteenth.

AHA offices will be closed on Friday, July 4, 2025 in observance of Independence Day.

The next scheduled Regular Meeting of the Board of Directors of the AHA Housing Development Corporation (HDC) will be on Wednesday, December 17, 2025, 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.

8. 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 Parsons. The motion was carried by a 3-0 vote.

SUBMITTED:

/s/ Linda Bridge
Linda Bridge, Secretary to the Board
Date: November 19, 2025

READ AND APPROVED:

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