Minutes of the AHA Housing Development Corporation Board of Directors

Special Meeting
November 19, 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 12:52 p.m. (MT) on November 19, 2025. Vice Chairperson Skowran presided. The Board met in person and via Zoom and in Open Session.

2. Roll Call

AHAHDC MEMBERS PRESENT
Ms. Maurreen Skowran, Vice Chairperson, via Zoom
Ms. Rebecca Robinson, Resident Commissioner
Ms. Lovie McGee, Commissioner at Large
Ms. Sharla Parsons, Commissioner at Large

AHAHDC MEMBERS NOT PRESENT
Ms. Rayellen Smith, Chairperson, Excused

STAFF PRESENT
Mr. Matthew Archuleta, Asset Management Division Manager
Ms. Christi Baker, Housing Voucher Program Manager
Mr. Matt Bailon, Operations Manager
Ms. Linda Bridge, Executive Director
Ms. Tabitha Cain, Accountant
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Mr. John Gauthier, Housing Services Director
Ms. Amy Milliner, Temp-Office Assistant-Admin
Ms. Mundy Petroff, Executive Assistant
Mr. Eli Romo, Maintenance Plumber
Mr. Chanse Trujillo, Housing Quality Compliance Inspector Supervisor
Ms. Danielle Tsosie, Property Management Assistant-RAD/HTC
Ms. Shawn Watson, Housing Development Associate

VISITORS PRESENT
Ms. Valerie Steichen
Ms. Carolyne Tomlin, resident
Ms. Patricia Carter, resident
Ms. Cecilia Webb, CABQ Mayor's Office

3. Approval of Minutes

Board of Housing Directors Regular Meeting June 18, 2025

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

4. Resolutions and Communications

a) Resolution 2025-02 Authorizing the Closing and Execution of Documents for the Redevelopment and Construction of the Casitas del Camino Project (Executive Director Linda Bridge)

Ms. Bridge presented the 'Resolution 2025-02 Authorizing the Closing and Execution of Documents for the Redevelopment and Construction of the Casitas del Camino Project' and addressed questions from the Board.

Member Robinson moved to approve 'Resolution 2025-02 Authorizing the Closing and Execution of Documents for the Redevelopment and Construction of the Casitas del Camino Project'; seconded by Member McGee. The motion was carried by a 4-0 roll call vote.

5. New Business

There was no new business.

6. Announcements

AHA offices will be closed on Thursday, November 27th in observance of Thanksgiving Day.

AHA offices will be closed on Friday, November 28th in observance of Indigenous Peoples' 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.

7. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:56 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: December 17, 2025

READ AND APPROVED:

/s/ Rayellen Smith
Rayellen Smith, Chairperson of the Board