Minutes of the AHA Housing Development Corporation Board of Directors

Special Meeting
December 12, 2025 at 12:00 p.m. (MT)
Zoom Video Conference
Special Procedures were used for joining this meeting

1. Call to Order

The meeting was called to order at 12:14 p.m. (MT) on December 12, 2025. Chairperson Smith presided. The Board met in person and via Zoom.

2. Roll Call

AHAHDC MEMBERS PRESENT
Ms. Rayellen Smith, Chairperson
Ms. Maurreen Skowran, Vice Chairperson
Ms. Rebecca Robinson, Resident Commissioner
Ms. Sharla Parsons, Commissioner at Large

AHAHDC MEMBERS NOT PRESENT
Ms. Lovie McGee, Commissioner at Large, Excused

STAFF PRESENT
Ms. Linda Bridge, Executive Director
Ms. Barbara D'Onofrio, Finance Director
Mr. Brian Eagan, Attorney
Ms. Amy Milliner, Temp-Office Assistant-Admin
Ms. Mundy Petroff, Executive Assistant
Ms. Valerie Steichen, Housing Development Director
Ms. Shawn Watson, Housing Development Associate

3. Public Comment

There was no public comment.

4. Resolutions and Communications

a) Resolution 2025-03 Authorizing the Increase the Authority Gap Loan for the Casitas Del Camino Project (Executive Director Linda Bridge)

Ms. Bridge presented the 'Resolution 2025-03 Authorizing the Increase the Authority Gap Loan for the Casitas Del Camino Project' and addressed questions from the Board.

Member Parsons moved to approve 'Resolution 2025-03 Authorizing the Increase the Authority Gap Loan for the Casitas Del Camino Project'; seconded by Member Robinson. The motion was carried by a 4-0 roll call vote.

5. Announcements

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.

6. Adjournment

There being no further business to be brought before the Board, Member Robinson moved to adjourn the meeting at 12:18 p.m.; seconded by Member Skowran. 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