



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, March 18, 2020 at 12:00 p.m. (MT)

Carnis Salisbury Building

1840 University Blvd. SE, Albuquerque, NM

1. Call to Order

The meeting was called to order at 12:07 p.m. (MT) on March 18, 2020. Chairperson Robinson presided. The Board met via conference call in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Robinson, Chairperson, via phone

Ms. Janet McHard, Vice Chairperson, via phone

Mr. Stephen J. Vogel, Commissioner at Large, via phone

Ms. Roxanne Rivera-Wiest, Commissioner at Large, via phone

Ms. Lovie McGee, Commissioner at Large, via phone

AHABHC MEMBERS NOT PRESENT

VISITORS

Mr. Chris Jedd, Denver Housing Authority

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Dan Foster, Housing Development Director

Ms. Thea Guerin, Deputy Director

Ms. Esther Lucero, Section 8 Program Manager

Ms. Carolyn Montoya, Senior Office Assistant - Admin

Ms. Mundy Petroff, Executive Assistant

Mr. Frederick Shendo, Accounting Manager

3. Approval of Minutes

Board of Housing Commissioners Meeting February 19, 2020

Member Vogel moved to approve the minutes; seconded by Member McHard. The motion carried by a 5-0 vote.

4. Public Comment

No public comments were submitted.



/abqha



/HousingABQ



Equal Housing Opportunity Agency



5. Consent Agenda

There were no consent agenda items.

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Thea Guerin and Capital Fund Projects Manager Dan Foster)

Ms. Bridge and Ms. Guerin presented the February/March update in the Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report, Mr. Foster presented the Capital Fund Report; all addressed questions from Members of the Board. Please see the attached Reports.

Member Vogel moved to accept receipt of the Report; seconded by Member Rivera-Wiest. The motion was carried by a 4-0 vote.

Member Robinson departed at 12:30 p.m., Member McHard presided over the remainder of the meeting.

- b) Resolution 2020-05 Annual Opening of the Application Process for the Section 8 Housing Choice Voucher Program (Section 8 Program Manager Esther Lucero)

Ms. Lucero presented the ‘Resolution 2020-05 Annual Opening of the Application Process for the Section 8 Housing Choice Voucher Program’ and addressed questions from Members of the Board.

Member McGee moved to approve ‘Resolution 2020-05 Annual Opening of the Application Process for the Section 8 Housing Choice Voucher Program’; seconded by Member Vogel. The motion was carried by a 4-0 vote.

- c) Resolution 2020-06 Authorizing the Interagency Agreement with the Housing Authority of the City and County of Denver for Technical Assistance for the Design, Development, and Financing of a Phase II Energy Performance Contract (Housing Development Director Dan Foster, Chris Jedd Denver Housing Authority)

Mr. Foster and Mr. Jedd presented the ‘Resolution 2020-06 Authorizing the Interagency Agreement with the Housing Authority of the City and County of Denver for Technical Assistance for the Design, Development, and Financing of a Phase II Energy Performance Contract’ and addressed questions from Members of the Board.

Member Vogel moved to approve ‘Resolution 2020-06 Authorizing the Interagency Agreement with the Housing Authority of the City and County of Denver for Technical Assistance for the Design, Development, and Financing of a Phase II Energy Performance Contract’; seconded by Member McGee. The motion was carried by a 4-0 vote.

7. New Business

There was no new business.

8. Old Business

There was no old business.

9. Other Business

The next scheduled Regular Meeting of the Board will be on Wednesday, April 15, 2020, at 12:00 p.m. The meeting will be held in the Manuel Cordova Conference Room (#186), at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Announcements

AHA offices will be closed for a Staff Training Retreat on Wednesday, May 6, 2020.

11. Adjournment

There being no further business to be brought before the Board, Member Rivera-Wiest moved to adjourn the meeting at 1:13 p.m.; seconded by Member Vogel. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board

Date: April 15, 2020

READ AND APPROVED:

/s Rebecca Robinson

Rebecca Robinson, Chairperson of the Board