



Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, January 21, 2015

Carnis Salisbury Building

1840 University Blvd. SE

Albuquerque, NM 87106

1. Call to Order

The meeting was called to order at 12:07 p.m. (MST) on January 21, 2015. Chairperson Vogel presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Stephen J. Vogel, Chairperson

Mr. D. Todd Clarke, Vice Chairperson

Ms. Rebecca Chavez, Resident Commissioner

A quorum was present.

AHABHC MEMBERS ABSENT

Ms. Roxanne Rivera-Wiest, Commissioner at Large, Excused

Ms. Janet McHard, Commissioner at Large, Excused

VISITORS

Ms. Camille Duncan, Resident

Ms. Judy Higuera, Resident

Mr. Jerry Lujan, Resident

STAFF PRESENT

Mr. Matthew Archuleta, Public Housing Program Manager, AHA

Mr. Thomas Austad, Paralegal, AHA

Ms. Ramona Baca, Section 8 Housing Specialist, AHA

Mr. Matt Bailon, Assistant Manager for Public Housing, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

Ms. Barbara D'Onofrio, Director of Finance, AHA

Mr. Brian Eagan, Attorney, AHA

Mr. Marcos Espinosa, Information Systems Manager, AHA

Mr. Andrew Estocin, Deputy Director, AHA

Ms. Star Garrett, Public Housing Specialist, AHA

Ms. Anna Gonzales, Housing Quality Compliance Inspector, AHA

Mr. Daryl Grimm, Warehouse and Facility Manager, AHA

Mr. Lawrence Jojola, Procurement Specialist, AHA

Ms. Anita Sanchez-Triviso, Human Resources Director, AHA
Mr. Don Porter, Capital Funds Buyer, AHA
Mr. Patrick Strosnider, Capital Funds Coordinator, AHA
Ms. Erika Torres, Housing Quality Compliance Inspector, AHA

3. Approval of Minutes

Board of Housing Commissioners regular meeting December 17, 2014.

Member Chavez moved to approve the minutes; seconded by Member Clarke. The motion carried by a 2-0-1 vote. (For: Vogel, Chavez; Abstain: Clarke).

4. Public Comment

Ms. Camille Duncan, Resident, addressed the Board regarding her concerns and offered recommendations for resident involvement at Embudo Towers, Public Housing site at 8010 Constitution Ave NE, Albuquerque.

Ms. Judy Higuera, Resident, thanked staff for work done and addressed the Board regarding her concern with issues at Embudo Towers, Public Housing site at 8010 Constitution Ave NE, Albuquerque.

Mr. Jerry Lujan, Resident, addressed the Board regarding his concern with issues at Embudo Towers, Public Housing site at 8010 Constitution Ave NE, Albuquerque.

5. Consent Agenda

There were no Consent Agenda items.

6. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge, Deputy Director Andrew Estocin, Capital Funds Coordinator Patrick Strosnider)

Ms. Bridge and Mr. Estocin presented the AHA Update – Review of 2014 in the Report of the Secretary and the Albuquerque Housing Authority Production Snapshot Report; Mr. Strosnider presented the Capital Funds Report, all three addressed questions from Members of the Board. Please see the attached Report.

Member Chavez moved to accept receipt of the Report; seconded by Member Clarke. The motion was carried by a 3-0 vote.

- b) Resolution 2015-01 Designation of Check Signers for Bank Accounts (Executive Director Linda Bridge)

Ms. Bridge presented “Resolution 2015-01 Designation of Check Signers for Bank Accounts” and addressed questions from Members of the Board.

Member Clarke moved to adopt "Resolution 2015-01 Designation of Check Signers for Bank Accounts"; seconded by Member Chavez. The motion was carried by a 3-0 vote.

7. Old Business

There were no items of Old Business.

8. New Business

a) Introduction of a new employee

Ms. Bridge introduced a new employee; Ms. Star Garrett, Public Housing Specialist, AHA

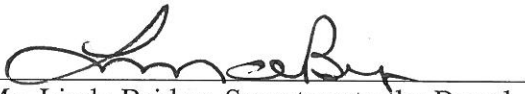
9. Other Business

The next Regular Meeting of the Board will be on Wednesday, February 18, 2015 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment

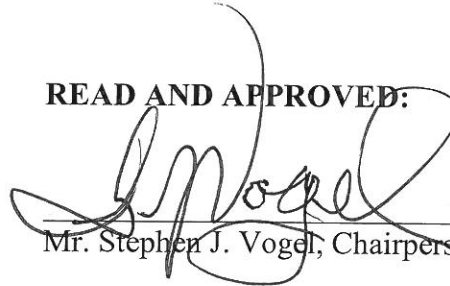
There being no further business to be brought before the Board, Member Chavez moved to adjourn the meeting at 12:50 p.m.; seconded by Member Clarke. The motion was carried by a 3-0 vote.

SUBMITTED:



Ms. Linda Bridge, Secretary to the Board
Date: February 18, 2015

READ AND APPROVED:



Mr. Stephen J. Vogel, Chairperson of the Board