



**Minutes of the AHA Housing Development Corporation**

Special Meeting

Wednesday, April 15, 2020 at 12:00 p.m. (MT) – Via Zoom Video Conference

Special Procedures were used to hold the meeting

**1. Call to Order**

The meeting was called to order at 1:16 p.m. (MT) on April 15, 2020. Chairperson Robinson presided.

**2. Roll Call**

Ms. Rebecca Robinson, Chairperson  
Ms. Janet McHard, Vice Chairperson  
Mr. Stephen J. Vogel, Commissioner at Large  
Ms. Roxanne Rivera-Wiest, Commissioner at Large

**AHABHC MEMBERS NOT PRESENT**

Ms. Lovie McGee, Commissioner at Large, Excused

**STAFF PRESENT**

Mr. Matthew Archuleta, Public Housing Program Manager  
Mr. Matt Bailon, Operations Manager  
Ms. Linda Bridge, Executive Director  
Ms. Tabitha Cain, Resident Services Assistant  
Ms. Barbara D'Onofrio, Finance Director  
Mr. Brian Eagan, Attorney  
Mr. Dan Foster, Housing Development Director  
Ms. Thea Guerin, Deputy Director  
Ms. Carolyn Montoya, Senior Office Assistant – Admin  
Ms. Maria Pacheco, Office Assistant PH – AMP 103  
Ms. Mundy Petroff, Executive Assistant  
Ms. Anita Sanchez-Triviso, Human Resources Director

**3. Approval of Minutes**

Board of Directors Meeting December 18, 2019

Member Rivera-Wiest moved to approve the minutes; seconded by Member McHard. The motion carried by a 3-0-1 vote. (For: Robinson, McHard, Rivera-Wiest; Against: none, Abstain: Vogel).

**4. Resolutions and Communications**

- a) Resolution 2020-01 Authorization to Amend the Articles of Incorporation and Bylaws of AHA Housing Development Corporation (Executive Director Linda Bridge)



/abqha



/HousingABQ



Equal Housing Opportunity Agency



Ms. Bridge presented ‘Resolution 2020-01 Authorization to Amend the Articles of Incorporation and Bylaws of AHA Housing Development Corporation’ and addressed questions from Members of the Board.

Member McHard moved to approve ‘Resolution 2020-01 Authorization to Amend the Articles of Incorporation and Bylaws of AHA Housing Development Corporation’; seconded by Member Vogel. The motion was carried by a 4-0 vote.

**5. New Business**

There was no new business.

**6. Announcements**

The next scheduled Regular Meeting of the Board of Directors will be on Wednesday, June 17, 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, at 1840 University Blvd SE, Albuquerque, NM 87106.

**7. Adjournment**

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 1:26 p.m.; seconded by Member McHard. The motion was carried by a 4-0 vote.

**SUBMITTED:**

/s Linda Bridge

Linda Bridge, Secretary to the Board  
Date: June 17, 2020

**READ AND APPROVED:**

/s Rebecca Robinson

Rebecca Robinson, Chairperson of the Board