



Minutes of the AHA Housing Development Corporation

Regular Meeting

Wednesday, October 17, 2018 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 12:45 p.m. (MT) on October 17, 2018. Vice Chairperson Vogel presided. The Board met in the Manuel Cordova Conference Room in Open Session.

2. Roll Call

Mr. Stephen J. Vogel, Vice-Chairperson

Ms. Lovie McGee, Commissioner at Large

Ms. Rebecca Robinson, Resident Commissioner

AHABHC MEMBERS NOT PRESENT

Ms. Janet McHard, Chairperson, Excused

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

VISITORS

Ms. Janice Edmondson, Embudo Towers Resident

Ms. Judy Higuera, Embudo Towers Resident

Mr. Jerry Lujan, Embudo Towers Resident

Ms. Kris Houde, Board Member, Citizens Information Committee (CIC) of Martineztown

STAFF PRESENT

Mr. Matt Bailon, Operations Manager

Ms. Linda Bridge, Executive Director

Ms. Ramona Campbell, Public Housing Specialist

Ms. Cheryl Cates, Accounting Manager - S8

Ms. Barbara D'Onofrio, Finance Director

Mr. Brian Eagan, Attorney

Mr. Andrew Estocin, Deputy Director

Mr. Dan Foster, Capital Fund Projects Manager

Ms. Jessica Franklin, Temp - Office Assistant - Admin

Mr. James Gallegos, Maintenance Technician

Mr. Tom Garcia, Maintenance Technician

Mr. Raymond Murrietta, Warehouse and Facility Manager

Ms. Mundy Petroff, Executive Assistant

Ms. Bernadette Rodriguez, Community Services Specialist

Ms. Anita Sanchez-Triviso, Human Resources Director



/abqha



/HousingABQ



Equal Housing Opportunity Agency



3. Approval of Minutes

Board of Directors Meeting June 20, 2018

Member McGee moved to approve the minutes; seconded by Member Robinson. The motion carried by a 3-0 vote.

4. Resolutions and Communications

- a) Report of the Secretary (Executive Director Linda Bridge)

Ms. Bridge provided a verbal update stating there has not been any new activity and the 501(c) attorney has been unavailable due to personal reasons, however there's nothing urgent to take action on at this point.

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

5. Announcements

There were no announcements.

6. Adjournment

There being no further business to be brought before the Board, Member McGee moved to adjourn the meeting at 12:49 p.m.; seconded by Member Robinson. The motion was carried by a 4-0 vote.

SUBMITTED:

/s Linda Bridge

Linda Bridge, Secretary to the Board
Date: December 19, 2018

READ AND APPROVED:

/s Janet McHard

Janet McHard, Chairperson of the Board