



**ALBUQUERQUE HOUSING AUTHORITY**  
*“Improving quality of life through housing opportunities”*

**Amended Minutes of the AHA Board of Housing Commissioners**

Regular Meeting

Wednesday, January 16, 2013 (MST)

Manuel Cordova Conference Room

1840 University Blvd SE

Albuquerque, NM 87106

**1. Call to Order**

The meeting was called to order at 12:02 p.m. on January 16, 2013 with three Board members present. Vice Chairperson Rivera-Wiest presided.

**2. Roll Call**

**AHABHC MEMBERS PRESENT**

Ms. Rebecca Chavez

Ms. Janet McHard (Arrived at 12:17 p.m.)

Ms. Roxanne Rivera-Wiest (Vice Chair)

Mr. Stephen J. Vogel

Mr. Andrew Estocin, Associate Director, AHA

Mr. Christopher Krupar, Information System  
Manager, AHA

Mr. Vicente Quevedo, Section 8 Housing  
Supervisor, AHA

Mr. Tom Portillo, Maintenance Manager, AHA

Ms. Judy Siglin, Public Housing

Coordinator/Supervisor, AHA

Mr. James Tacosa, Senior Capitol Projects  
Coordinator, AHA

Ms. Janice Wright, Housing Paralegal, COA  
Legal Dept.

**STAFF PRESENT**

Ms. Loretta Baca, Compliance Inspector,  
AHA

Mr. Matt Bailon, Compliance Inspector  
Supervisor, AHA

Ms. Linda Bridge, Executive Director,  
AHA

Ms. Nira Buccini, Senior Accountant,  
AHA

Mr. Brian Eagan, Assistant City Attorney,  
COA Legal Dept

Mr. Daryl Grimm, Warehouse Manager,  
AHA

**VISITORS PRESENT**

Dr. Harold Bailey, NAACP

Mr. Richard Chavez

Mr. Chuck Garcia, Cuddy and McCarthy LLP

Vice Chairperson Rivera-Wiest introduced Dr. Harold Bailey and Mr. Chuck Garcia from Cuddy and McCarthy LLP.

**3. Approval of Minutes**

Board of Housing Commissioners regular meeting December 20, 2012

A motion was made to approve the minutes by Member Vogel, seconded by Member Chavez and the motion was carried by a vote of 3-0.

**4. Bills and Communications**

Chairperson McHard appeared by phone at 12:17 p.m.

Report of the Secretary – Andrew Estocin, Associate Director  
(as the substitute for Linda Bridge, Executive Director)

Associate Director Estocin explained the “Report of the Secretary” and addressed questions from the Board. Executive Director Bridge explained the additional information included in the report this month. The Report is attached.

Member Vogel moved to note receipt of the “Report of the Secretary”, which was seconded by Member Chavez. The motion was carried by a vote of 3-0-1. (For: Chavez, Rivera, Vogel; Abstain: McHard)

**5. Consent Agenda:**

a. Resolution 2013-02 - Section 8 HCV Program Payment Standards

Associate Director Andrew Estocin explained “Resolution 2013-02 - Section 8 HCV Program Payment Standards”, “Resolution 2013-03 – Section 8 HCV Program Participant Utility Allowance Schedule”, “Resolution 2013-04 – Low Rent Public Housing Program Flat Rents”, and “Resolution 2013-05 – Low Rent Public Housing Program Participant Utility Allowance Schedules”, and answered questions from the Board.

Member Vogel moved to adopt “Resolution 2013-02 - Section 8 HCV Program Payment Standards”, “Resolution 2013-03 – Section 8 HCV Program Participant Utility Allowance Schedule”, “Resolution 2013-04 – Low Rent Public Housing Program Flat Rents”, and “Resolution 2013-05 – Low Rent Public Housing Program Participant Utility Allowance Schedules”. The motion was seconded by Member Chavez and carried by a vote of 4-0.

b. Resolution 2013-03 – Section 8 HCV Program Participant Utility Allowance Schedule

Please see Item 5.a

- c. Resolution 2013-04 – Low Rent Public Housing Program Flat Rents

Please see Item 5.a

- d. Resolution 2013-05 – Low Rent Public Housing Program Participant Utility Allowance Schedules

Please see Item 5.a

## **6. New Business**

- a. AHA Resolution 2013-1 – Naming the AHA Office Building the Carnis Salisbury Building

Executive Director Linda Bridge provided a brief summary of Ms. Carnis Salisbury’s contribution with civil rights and fair housing in Albuquerque. Additionally, the Board viewed a presentation that Ms. Salisbury offered during the Human Rights Office, Fair Housing Law Training, which explained her struggles and involvement in the process of changing laws in Albuquerque for equal opportunity for fair housing.

Dr. Harold Bailey expressed that he supported “AHA Resolution 2013-1 – Naming the AHA Office Building the Carnis Salisbury Building”, and further explained the environment before the adoption of civil rights legislation.

Member Chavez moved to adopt “AHA Resolution 2013-1 – Naming the AHA Office Building the Carnis Salisbury Building”. The motion was seconded by Chairperson McHard and carried by a vote of 4-0.

- b. One Year Extension for 2013 of Housing Authority Contract # C11003
  - a. Contract for Legal Services, with Cuddy & McCarthy LLP.
  - b. The contract was original signed on 1-17-2012, issued under RFP P11003

Executive Director Linda Bridge explained the necessity of extending “Housing Authority Contract # C11003” for legal services, and addressed questions from the Board.

Member Vogel moved to extend the “Housing Authority Contract # C11003”, which was seconded by Member Chavez. The motion was carried by a vote of 4-0.

## **7. Public Comment**

Verbal Comments - Please sign up with the Board Clerk; time limit of 2 minutes per person. Comments can also be submitted in writing to the AHA Board, via the Executive

Director, who is the Secretary to the Board.

Mr. Richard Chavez expressed his concerns regarding the hiring process with the new executive director position.

**8. Other Business**

The next Regular Meeting of the Board will be on Wednesday, February 20, 2013 at 12 Noon in the AHA office building, in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

Possible future Agenda items may include (but are not limited to):

- a) Swear in a new member of the Board to fill vacant position (volunteer member will be appointed by Mayor Richard J. Berry, with the advice and consent of the City Council, to serve a full five year term of public office – from 12-1-2012 to 11-30-2017)
- b) The customized occupancy report, and the need to close the waiting list to new applicants

**9. Adjournment**

Member Vogel moved to adjourn the meeting, and Member Chavez seconded the motion. The meeting was adjourned at 1:02 p.m.

**SUBMITTED:**

**READ AND APPROVED:**

  
\_\_\_\_\_  
Linda Bridge, Secretary to the Board

  
\_\_\_\_\_  
Ms. Janet McHard,  
Chairperson of the Board

Date: February 20, 2013

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