

ALBUQUERQUE HOUSING AUTHORITY

"Improving quality of life through housing opportunities"

Minutes of the AHA Board of Housing Commissioners

Regular Meeting
December 21st, 2011
12:00 Noon (MST)
Manuel Cordova Conference Room
1840 University Blvd SE
Albuquerque, NM 87106

1. Call to Order

The meeting was called to order by Chairperson Stephen J. Vogel at 12:02 p.m. with four members present.

2. Roll Call

Present: Stephen J. Vogel, Tom Growney, Rebecca Chavez, Roxanne Rivera-Wiest

Absent: Brandi Riddle

Staff: Dolly Newman, Sam Vivian, Leona Martinez, Floyd Duran, Chris Krupar, Ed

Stang, Tom Portillo, Annette Gomez, Brian Eagan, Janice Wright

3. Approval of Minutes for October 19, 2011

Chairperson Vogel requested that the minutes be amended by inserting the following: under Item 3, after the words "approval of minutes", insert "of September 21, 2011"; and insert after every action the vote of the commissioners.

A motion was made to approve the amended October 19, 2011 meeting minutes by Vice Chairperson Growney, seconded by Member Chavez and the motion was carried by a vote of 4-0.

4. Bills and Communications

a) Report of Secretary, Dolly Newman, Executive Director

Please see the "December 21, 2011 Board Secretary Report".

Chairperson Vogel requested that the Secretary's Report be attached to all minutes in the future.

Member Growney moved to accept receipt of the "Board Secretary Report", seconded by Member Chavez, and was carried by a vote 4-0.

b) Resolution 2011-12, Rules of Conduct of the Board of Housing Commissioners 2012.

Vice Chairperson Growney moved to adopt "Resolution 2011-12, Rules of Conduct of the Board of Housing Commissioners 2012", seconded by Member Rivera-Wiest, and was carried by a vote of 4-0.

c) Resolution 2011-13, Notice for Meetings of the Board 2012

Chairperson Vogel requested to amend Resolution 2011-13 by adding under the first sentence, after the words "each month" inserting "except for July". Also, on the second page change "February 15, 2012" to "February 29, 2012".

Vice Chairperson Growney made a motion to adopt the amended "Resolution 2011-13, Notice for Meetings of the Board 2012", which was seconded by Member Rivera-Wiest. The motion was carried by a vote of 4-0.

d) Resolution 2011-14, Notice Requirements for Meetings of the Board of Housing Commissioners 2012.

Member Rivera-Wiest moved to adopt "Resolution 2011-14, Notice Requirements for Meetings of the Board of Housing Commissioners 2012", seconded by Vice Chairperson Growney, and was carried by a vote of 4-0.

e) Resolution 2011-15, Admissions and Continued Occupancy Plan (ACOP)

Chairperson Vogel asked that Resolution 2011-15 be amended by changing the first sentence, by replacing "ACC" to state "Annual Contribution Contract", additionally, under the third sentence place a parentheses after "(ACOP", and deleting "shall be the approved dates for the Albuquerque Housing Authority Board of commissioners meetings for the year 2012" at the end of the paragraph.

Member Chavez moved to adopt the amended "Resolution 2011-15, Admissions and Continued Occupancy Plan (ACOP)", seconded by Member Rivera-Wiest, and was carried by a vote of 4-0.

5. Old Business

There is no old business.

6. New Business

a) Election of Chairperson and Vice Chairperson:

Chairperson nomination:

• Nomination of Mr. Stephen Vogel was moved by Member Chavez, seconded by Member Rivera-Wiest.

The vote on Mr. Vogel resulted in the following:

For: 3 Against: 0 Abstain: 1 (For: Chavez, Growney, Rivera-Wiest; Abstain: Vogel) Mr. Stephen Vogel was elected to the position of Chairperson of the Albuquerque Housing Authority Board of Housing Commissioners.

Vice Chairperson nomination:

• Nomination of Mr. Tom Growney was moved by Member Chavez, seconded by Member Rivera-Wiest.

The vote on Mr. Growney resulted in the following: For: 3 Against: 0 Abstain: 1 (For: Chavez, Rivera-Wiest, Vogel; Abstain: Growney) Mr. Tom Growney was elected to the position of Vice Chairperson of the Albuquerque Housing Authority Board of Housing Commissioners.

b) Recovery Agreement and Action Plan: Floyd Duran HUD office.

Mr. Duran discussed the "Recovery Agreement and Action Plan", and answered questions from Board members.

The Board decided to table the acceptance of the "Recovery Agreement and Action Plan" until the January 18, 2012 Board meeting.

- 7. Approval of Consent Agenda
- 8. Other Business

There was no other business.

9. The meeting adjourned at 1:14 p.m.

SUBMITTED:

Dolly A. Newman, Secretary

READ AND APPROVED:

Stephen J. Vogel, Chairperson of the Board

Date