# Minutes of the AHA Board of Housing Commissioners

Special Meeting Monday, October 15, 2012 (MDT) 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 8:05 a.m.

### 2. Roll Call

## AHABHC MEMBERS PRESENT

Mr. Tom Growney (Vice Chairperson)

Ms. Janet M. McHard (Certified Public Accountant Member)

Ms. Rebecca Chavez (Resident Member)

Ms. Roxanne Rivera-Wiest (Member)

Mr. Stephen J. Vogel (Chairperson)

A quorum was present to conduct business.

### **STAFF PRESENT**

Mr. Andrew Estocin, Associate Director, AHA

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

#### STAFF ABSENT

Ms. Robin Dozier Otten, Interim Executive Director, AHA, Excused

#### 3. Old Business

Report on the process for hiring the next AHA Executive Director

Vice Chairperson Growney moved that this agenda item be deleted. The motion was seconded by Member Chavez. The motion carried by a 5-0 vote.

#### 4. Closed Session

At 8:12 a.m. Member McHard moved that the Board proceed into a closed session under §10-15-1(H)(2) NMSA 1978 to discuss a limited personnel matter regarding the hiring of an Executive Director. The motion was seconded by Vice Chairperson Growney. The motion carried by a 5-0 vote.

The only people, other than the Members of the Board, permitted in the closed session were Andrew Estocin and Brian Eagan.

100	8. Adjournment	
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102	There being no further busine	ss to be brought before the Board, Vice
103	Chairperson Growney moved to adjourn the meeting at 4:55 p.m. The motion	
104	was seconded by Member Chavez. The motion carried by a 5-0 vote.	
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112	John Woza Oth	STORE .
113	Robin Dozier Otten, Secretary to the Board	Stephen J Vogel, Chairperson of the Board
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116	Date: December 19, 2012	
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