



ALBUQUERQUE HOUSING AUTHORITY
"Improving quality of life through housing opportunities"

Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, October 17, 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 12:01 p.m.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Tom Growney (Vice Chairperson)

Ms. Rebecca Chavez (Resident Member)

Mr. Stephen J. Vogel (Chairperson)

AHABHC MEMBERS ABSENT

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

Ms. Roxanne Rivera-Wiest (Member), Excused

A quorum was present to conduct business.

STAFF PRESENT

Mr. Andrew Estocin, Associate Director, AHA

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

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

Ms. Evett Birdsong, Executive Assistant, AHA

Ms. Robin Dozier Otten, Interim Executive Director, AHA (arrived at 12:05 p.m.)

3. Approval of Minutes

Approval of Minutes of the Board of Housing Commissioners Special Meeting September 26, 2012

Vice Chairperson Growney moved to approve the minutes as written for the Special Meeting held on September 26, 2012. The motion was seconded by Member Chavez. The motion carried by a 2-0 vote, with 1 abstention (by Chairperson Vogel who had not attended the September 26, 2012 meeting).

Approval of Minutes of the Board of Housing Commissioners Special Meeting October 15, 2012

Minutes from the Special Meeting held on October 15, 2012 will be reviewed and voted on during the next Regular Meeting scheduled for November 21, 2012.

The September 19, 2012 Regular Meeting was cancelled; consequently, there are no minutes for that meeting.

4. Bills and Communications

Report of the Secretary

Andrew Estocin presented the attached September 2012 Report of the Secretary and answered questions about the Report from Members of the Board.

Vice Chairperson Growney moved to accept receipt of the Report. The motion was seconded by Member Chavez. The motion carried by a 3-0 vote.

5. Closed Session

At 12:14 p.m. Member Chavez 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 3-0 vote.

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

6. Re-Convene in Open Session

The Board re-convened in open session at 12:52 p.m. in the Manuel Cordova Conference Room. Chairperson Vogel announced that no action was taken during the closed session on the limited personnel matter and no other matter was discussed.

Ms. Dozier Otten was then excused from attending the remainder of the meeting.

A) Vice Chairperson Growney moved that the Board defer taking action on Resolution 2012-14 "Selection of a New Person to Be Executive Director of AHA". The motion was seconded by Member Chavez. The motion carried by a 3-0 vote.

B) Member Chavez moved that the Albuquerque Housing Authority Board of Housing Commissioners enter into negotiations with one or more candidates for the position of Executive Director, subject to a written agreement that is mutually acceptable to the Board and the candidate. Member Chavez further moved that the Chairperson or his designee, and such staff as the Chairperson deems appropriate, negotiate a written

100 agreement between the Board and one candidate that shall not be binding
101 on the parties or effective between the parties until such written agreement
102 is approved by a vote of the Board in an open meeting. Member Chavez
103 further moved that the Chairperson or his designee report on the status of
104 negotiations to the entire Board by email no later then October 31, 2012.
105 The motion was seconded by Vice Chairperson Growney. The motion
106 carried by a 3-0 vote.

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108 **7. Public Comment**

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110 There was no public comment

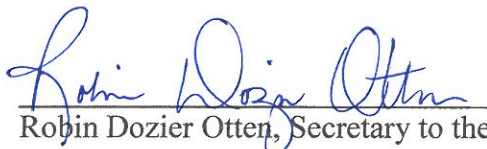
111
112 **8. Other Business**

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114 A Special Meeting might be held in November 2012 before the next regularly
115 scheduled meeting to be held on Tuesday, November 20, 2012 at 12:00 PM
116 (MST) in the AHA office building, in the Manuel Cordova Conference Room,
117 at 1840 University Blvd SE, Albuquerque, New Mexico. Possible topics
118 include, but are not limited to, the hiring of an Executive Director.

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120 **9. Adjournment**

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122 There being no further business to be brought before the Board, Member
123 Chavez moved to adjourn the meeting at 12:59 p.m. The motion was seconded
124 by Vice Chairperson Growney. The motion carried by a 3-0 vote.

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128 **SUBMITTED:**

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133 Robin Dozier Otten, Secretary to the Board

128 **READ AND APPROVED:**

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133 Stephen J. Vogel, Chairperson of the Board

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136 Date: December 19, 2012
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