



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

Special Meeting

Wednesday, November 07, 2012 (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 12:01 p.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), Via Telephone

Mr. Stephen J. Vogel (Chairperson)

A quorum was present to conduct business.

**STAFF PRESENT**

Ms. Robin Dozier Otten, Interim Executive Director, AHA

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

**3. Old Business**

Chairperson Vogel reported that he had negotiated a proposed written employment agreement with one of the candidates for the position of Executive Director and that the candidate had signed the proposed employment agreement. Chairperson Vogel asked that the Board go into a closed session to discuss the proposed employment agreement.

**4. Closed Session**

At 12:04 p.m. Member McHard moved that the Board proceed into a closed session under §10-15-1(H)(2) NMSA 1978 to discuss limited personnel matters regarding the hiring of an Executive Director. The motion was seconded by Vice Chairperson Growney. The motion carried by a 5-0 vote.

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

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51 **5. Re-Convene in Open Session**

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53 The Board re-convened in open session at 12:21 p.m. in the Manuel Cordova  
54 Conference Room. Chairperson Vogel announced that no action was taken  
55 during the closed session on the limited personnel matter and no other matter  
56 was discussed.

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58 Member McHard moved to approve Resolution 2012-14 "Selection of a New  
59 Person to Be Executive Director of AHA" (to hire Linda Bridge as the  
60 Executive Director). The motion was seconded by Member Chavez. The  
61 motion carried by a 5-0 vote.

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63 **6. Other Business**

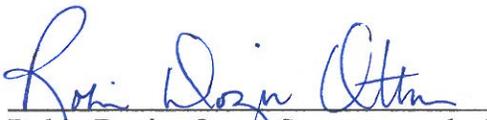
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65 The next Regular Meeting of the Board will be held on Tuesday, November 20,  
66 2012 at 12:00 PM (MST) in the AHA office building, in the Manuel Cordova  
67 Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico.

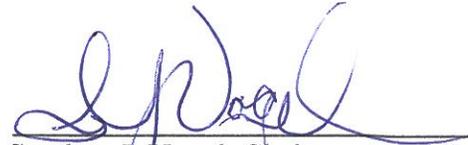
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69 **7. Adjournment**

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71 There being no further business to be brought before the Board, Vice  
72 Chairperson Growney moved to adjourn the meeting at 12:25 p.m. The  
73 motion was seconded by Member Chavez. The motion carried by a 5-0 vote.

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77 **SUBMITTED:**

**READ AND APPROVED:**

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82 Robin Dozier Otten, Secretary to the Board

  
83 Stephen J. Vogel, Chairperson of the Board

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85 Date: December 19, 2012