



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

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

Regular Meeting

Tuesday, November 20, 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 12:07 p.m.

**2. Roll Call**

**AHABHC MEMBERS PRESENT**

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

Ms. Rebecca Chavez (Resident Member)

Mr. Stephen J. Vogel (Chairperson)

A quorum was present to conduct business.

**AHABHC MEMBERS ABSENT**

Ms. Roxanne Rivera-Wiest (Member), Unexcused

Mr. Tom Growney (Vice Chairperson), Excused

**STAFF PRESENT**

Ms. Linda Bridge, Incoming 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

Mr. Ivan Hernandez, Associate Project Coordinator, AHA

Mr. James Tacosa, Senior Capitol Projects Coordinator, AHA

Mr. Vicente Quevedo, Section 8 Housing Supervisor, AHA

Mr. Daryl Grimm, Warehouse Manager, AHA

Mr. Tom Portillo, Maintenance Manager, AHA

Mr. Christopher Krupar, Information System Manager, AHA

**STAFF ABSENT**

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

**3. Approval of Minutes**

Member McHard moved to defer voting on approval of the minutes of the Board of Housing Commissioners for the following meetings:

Special Meeting held on October 15, 2012,

Regular Meeting held on October 17, 2012 and

Special Meeting held on November 07, 2012

48 until the next regular meeting to be held on December 19, 2012. The motion  
49 was seconded by Member Chavez. The motion carried by a 3-0 vote.  
50

51 **4. Bills and Communications**

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53 Report of the Secretary

54  
55 Andrew Estocin presented the attached October 2012 Report of the Secretary  
56 and answered questions about the Report from Members of the Board.  
57

58 Member McHard moved to accept receipt of the Report. The motion was  
59 seconded by Member Chavez. The motion carried by a 3-0 vote.  
60

61 Other Reports

62  
63 Andrew Estocin and Ivan Hernandez presented a report on the Family Self  
64 Sufficiency (FSS) program and answered questions from Members of the  
65 Board.  
66

67 James Tacosa presented a report on the Amerecso Energy Savings Contract  
68 and answered questions from Members of the Board.  
69

70 Tom Portillo presented a report on building maintenance issues (including  
71 extermination of bedbugs found in public housing units) and answered  
72 questions from Members of the Board.  
73

74 Vicente Quevedo presented the Section Eight Management Assessment  
75 Program (SEMAP) Scores for the Section 8 Housing Choice Voucher (HCV)  
76 rental assistance program and addressed questions from Members of the  
77 Board.  
78

79 Chris Krupar presented a report on the information technology infrastructure  
80 upgrade in the AHA office and answered questions from Members of the  
81 Board.  
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83 **5. Old Business**

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85 Linda Bridge was formally introduced to the AHA staff as the incoming  
86 Executive Director. Her term as the Executive Director will start no later than  
87 December 17, 2012.  
88

89 **6. Other Business**

90  
91 The next Regular Meeting of the Board will be held on Wednesday, December  
92 19, 2012 at 12:00 PM (MST) in the AHA office building, in the Manuel  
93 Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New  
94 Mexico.  
95

96  
97 **7. Public Comment**  
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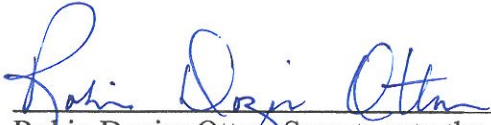
99 There was no public comment.  
100

101 **8. Adjournment**  
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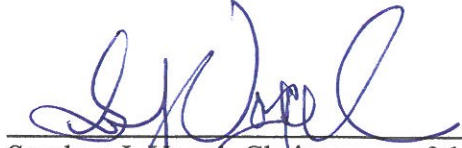
103 There being no further business to be brought before the Board, Member  
104 Chavez moved to adjourn the meeting at 1:16 p.m. The motion was seconded  
105 by Member McHard. The motion carried by a 3-0 vote.  
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108 **SUBMITTED:**

108 **READ AND APPROVED:**

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113 Robin Dozier Otten, Secretary to the Board  
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113 Stephen J. Vogel, Chairperson of the Board  
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115  
116 Date: December 19, 2012