



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

Minutes of the AHA Board of Housing Commissioners

Regular Meeting

March 21, 2012

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 12:05 p.m. with four members present. Currently one seat on the Board is vacant. A quorum was present to conduct business.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Chavez (Resident Commissioner)

Mr. Tom Growney (Vice Chairperson)

Mr. Stephen Vogel (Chairperson)

Ms. Roxanne Rivera-Wiest (Member at Large)

STAFF PRESENT

Ms. Dolly Newman, Executive Director, Board Secretary, AHA

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

Ms. Evett Birdsong, Executive Assistant

Detective Wickline, Albuquerque Police Department, AHA Liaison

Mr. Sam Vivian, Deputy Director, AHA

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

VISITOR

Mr. Angelo Metzgar, American Federation of State, County and Municipal Employees (AFSCME) Labor Union representative and COA employee in the Planning Department

3. Approval of Minutes for February 29, 2012

A motion was made by Chairperson Stephen Vogel, and seconded by Vice Chairperson Tom Growney to amend the minutes to reflect questions and comments from Board members about the Memorandum of Understanding (MOU) between AHA and the City of Albuquerque. The amendment was approved by a vote of 4-0. Then a motion was made to approve the February 29, 2012 amended meeting minutes by Vice Chairperson Tom Growney, seconded by Resident Commissioner Chavez and the motion carried by a vote of 4-0.

4. Public Comment

Angelo Metzgar from the American Federation of State, County and Municipal Employees (AFSCME) inquired where he may obtain copies of the recordings of prior

meetings. He alleged that not having recordings of the meetings violated State law. Additionally, he inquired on future recordings of Board meetings and objected to any other explanations from the Board or others. Chairperson Vogel stated that the Albuquerque Housing Authority did not record meetings and that there was no plan to record future meetings. Chairperson Vogel passed the floor to Mr. Eagan for his explanation.

Mr. Eagan responded that the law required access for the media to record the Board meetings at all times, and that the law did not require the Albuquerque Housing Authority to record the meetings; furthermore he added that the public may record the meetings at any time. In Closing, he explained that there is case law regarding this matter, and that the minutes were the official record of the meetings.

5. Consent Agenda

None

6. Resolution and Communications

a) Report of Secretary

Discussion: Please see the attached "February 29, 2012 Board Secretary Report".

A presentation was made by Detective Wickline regarding his work and how it relates to the Albuquerque Housing Authority properties. Detective Wickline addressed questions from Board members.

7. Old Business

There was no old business.

8. New Business

There was no new business.

8. Other Business

There was no other business.

9. There being no further business brought before the Board at this time, a motion was made by Resident Commissioner Chavez to adjourn the meeting, seconded by Vice Chairperson Growney and the motion was carried by a vote of 4-0 at 12:24 p.m.

SUBMITTED:

READ AND APPROVED:

Dolly A. Newman, Secretary

Stephen J. Vogel, Chairperson of the Board