



ALBUQUERQUE HOUSING AUTHORITY

"Improving quality of life through housing opportunities"

Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, June 19, 2013 (MDT)

Carnis Salisbury Building

1840 University Blvd. SE

Albuquerque, NM 87106

1. Call to Order

The meeting was called to order at 12:00 p.m. on June 19, 2013. Chairperson Janet McHard presided.

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Chavez

Ms. Janet McHard, Chairperson

Ms. Roxanne Rivera-Wiest, Vice Chairperson

Mr. Stephen J. Vogel

AHABHC MEMBERS ABSENT

Mr. D. Todd Clarke, Excused

A quorum was present.

STAFF PRESENT

Mr. Matt Bailon, Compliance Inspector Supervisor, AHA

Ms. Mundy Boen, Executive Assistant, AHA

Ms. Linda Bridge, Executive Director, AHA

Mr. Gabe Campos, COA Human Rights Office

Ms. Carolena Dubriel, COA Legal Dept

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

Mr. Andrew Estocin, Associate Director, AHA

Mr. Daryl Grimm, Warehouse Manager, AHA

Mr. Christopher Krupar, Information System Manager, AHA

Ms. Kimberly Rogge-Obando, COA Legal Dept

Ms. Judy Siglin, Public Housing Coordinator, AHA

Mr. Tom Portillo, Maintenance Manager, AHA

Mr. James Tacosa, Senior Capitol Projects Coordinator, AHA

Ms. Janice Wright, Housing Paralegal, COA Legal Dept

3. Approval of Minutes

Board of Housing Commissioners regular meeting May 15, 2013

Member Vogel moved to approve the minutes; seconded by Member Rivera-Wiest. The motion carried by a vote of 3-0-1 (For: McHard, Rivera-Wiest, Vogel; Abstain: Chavez).

4. Public Comment

Brian Eagan introduced his visitors from the Legal Department and Human Rights Office.

5. Consent Agenda

There were no Consent Agenda Items.

6. Resolutions and Communications

- a) Report of the Secretary – (Executive Director - Linda Bridge & Associate Director - Andrew Estocin)

Ms. Bridge and Mr. Estocin presented the attached May/June 2013 Report of the Secretary and addressed questions from Members of the Board. Please see the attached Report.

Member Vogel moved to accept receipt of the Report; seconded by Member Chavez. The motion was carried by a 4-0 vote.

- b) Resolution 2013-13 Approval of the AHA 2014 Operating Budget (Associate Director - Andrew Estocin)

Mr. Estocin presented the “Resolution 2013-13 Approval of the AHA 2014 Operating Budget.” Chairperson McHard asked if a resolution regarding the movement of restricted assets was required, Mrs. Bridge stated that she would research this matter and report back to the board.

Member Chavez moved to approve “Resolution 2013-13 Approval of the AHA 2014 Operating Budget”; seconded by Member Rivera-Wiest. The motion carried by a 4-0 vote.

7. Old Business

There was no Old Business.

8. New Business

There was no New Business.

9. Other Business

- a) Discussion Item - Possible Special Meeting of the Board of Housing Commissioners in July to review the draft strategic plan.

Member Vogel moved to hold a special board meeting in July, when staff was available, for the purpose of reviewing the Draft Strategic Plan; seconded by Member Chavez. The motion was carried by a 4-0 vote.

- b) The next Regular Meeting of the Board will be on Wednesday, August 21, 2013 at 12 noon in the Manuel Cordova Conference Room, at the Albuquerque Housing Authority Administration Office, in the Carnis Salisbury Building, 1840 University Blvd SE, Albuquerque, NM.

10. Adjournment

There being no further business to be brought before the Board, Member Vogel moved to adjourn the meeting at 12:41 p.m.; seconded by Member Rivera-Wiest. The motion was carried by a 4-0 vote.

SUBMITTED:

A handwritten signature in blue ink, appearing to read "L. Bridge", written over a horizontal line.

Linda Bridge
Secretary to the Board

Date: August 20, 2013

READ AND APPROVED:

A handwritten signature in blue ink, appearing to read "Janet McHard", written over a horizontal line.

Ms. Janet McHard
Chairperson of the Board