



ALBUQUERQUE HOUSING AUTHORITY

"Improving quality of life through housing opportunities"

Minutes of the AHA Board of Housing Commissioners

Special Meeting

Saturday, June 2, 2012 (MDT)

1840 University Blvd SE

Albuquerque, NM 87106

1. Call to Order

The Board Members, Secretary and staff of the Albuquerque Housing Authority congregated at 9:30 a.m. at 1840 University Blvd. SE Albuquerque NM 87106. A quorum was present but no business was conducted

2. Roll Call

AHABHC MEMBERS PRESENT

Ms. Rebecca Chavez (Resident Commissioner)

Mr. Stephen J. Vogel (Chairperson)

Mr. Tom Gowney (Vice Chairperson)

Ms. Janet M. McHard, Certified Public Accountant (CPA)

AHABHC MEMBERS ABSENT

Ms. Roxanne Rivera-Wiest (Member)

STAFF PRESENT

Ms. Robin Dozier Otten, Interim Executive Director, Albuquerque Housing Authority

Mr. Andrew F. Estocin, Associate Director, Albuquerque Housing Authority

Mr. Matt Bailon, Compliance Inspector Supervisor, Albuquerque Housing Authority

3. Communications

The group toured Albuquerque Housing Authority (AHA) Public Housing sites; the field trip was a Special Meeting of the Board, open to observation by the Public and the Media, however no votes were taken at this meeting.

The locations visited were:

- A) 13800 block of Grady Place & Court, 1000 and 13800 blocks of Jason Place & Court, 800 to 935 Knox Place & Court, 13800 block of Nambe Ave NE (City View Estates)
- B) 9725 Comanche Rd NE (Comanche)
- C) 8010 Constitution Av NE (Embudo Towers)
- D) 9109 Copper Av NE (Los Altos/Copper)
- E) 3200 to 3252 Don Gabal Loop and 500 to 544 Don Gabal Place NW (Don Gabal)
- F) 112 to 232 60th Street NW (60th Street)
- G) 6000 to 6116 block of Sunset Gardens Rd, Dennison, Gonzales and Trujillo Roads SW (Sunset Gardens Area)

4. Public Comment

There was no public comment.

5. New Business

No new business was discussed at this meeting.

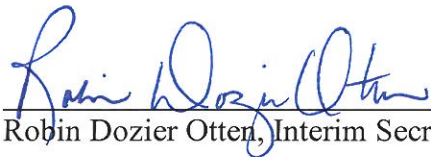
6. Other Business

No other business was discussed at this meeting.

7. Adjournment:

The group returned to AHA administrative office at 1840 University Blvd. SE, at 12:20 p.m.

SUBMITTED:

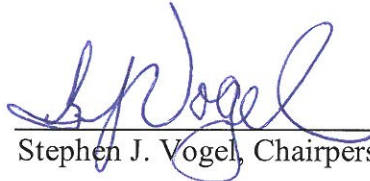


Robin Dozier Otten, Interim Secretary

Date:

7/27/12

READ AND APPROVED:



Stephen J. Vogel, Chairperson of the Board