



Minutes of the AHA Board of Housing Commissioners

Special Meeting
Friday, June 28, 2012 (MDT)
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. A quorum was present to conduct business.

2. Roll Call

AHABHC MEMBERS PRESENT

Mr. Stephen J. Vogel (Chairperson)
Ms. Janet M. McHard, Certified Public Accountant (Member) (Via Telephone)
Mr. Tom Growney (Vice Chairperson)
Ms. Rebecca Chavez (Resident Commissioner)

AHABHC MEMBER ABSENT

Ms. Roxanne Rivera-Wiest (Member), Excused

STAFF PRESENT

Mr. Andrew Estocin, Associate Director, Albuquerque Housing Authority
Mr. Brian Eagan, Assistant City Attorney, COA Legal Dept
Ms. Janice Wright, Housing Paralegal, COA Legal Dept.
Ms. Evett Birdsong, Executive Assistant
Ms. Denae Calderon, Intern, COA Legal Dept.
Mr. Tom Portillo, Capital Fund Program & Building Maintenance Coordinator

3. Announcements

Ms. Robin Dozier Otten, Interim Executive Director, did not attend and was excused attending from the Special Meeting. Andrew Estocin, Associate Director, served as Acting Executive Director & Secretary to the Board, for the Special Meeting.

4. Consent Agenda

Resolution 2012-11 Capital Fund Expenditures (Carpet, Stucco, Iron Fence)

Members present asked Mr. Estocin for clarification on the need for Resolution 2012-11 Capital Fund Expenditures. An explanation was provided by Mr. Estocin and Mr. Portillo.

Vice Chairperson Growney moved to approve Resolution 2012-11, Capital Fund Expenditures (Carpet, Stucco, Iron Fence). The motion was then seconded by Member Chavez and the motion was carried by a vote of 4-0.

5. Old Business

Resolution 2012-10, Appropriating Funds for the AHA for Financial Year 2013 (approval of Budget for the Public Housing and Section 8 Housing Programs)

Members present asked for clarification on various aspects of Resolution 2012-10 Appropriating Funds for the AHA for Financial Year 2013 (approval of Budget for the Public Housing and Section 8 Housing Programs) and an explanation was provided by Mr. Estocin. Mr. Estocin also explained that revised Operating Budget can be approved by the Board and then submitted in the future to HUD for review, if needed.

Member McHard wanted it to be clearly noted by AHA staff that for future budget years the board must be provided with more time (i.e. one month) to properly review the final proposed operating budget before being asked to vote to take action to approve the budget. The other Board members present agreed that they support that idea.

Member Chavez moved to approve Resolution 2012-10, Appropriating Funds for the AHA for Financial Year 2013 (approval of Budget for the Public Housing and Section 8 Housing Programs) The motion was seconded by Vice Chairperson Growney and the motion was carried by a vote of 4-0.

6. Other Business

A Regular Meeting of the Board was not scheduled to be held in July 2012 (usually the month of July is set aside as the annual summer recess period, to allow for vacation time and auditing). See AHA Resolution 2011-13, Exhibit A.

The next Regular Meeting of the Board was scheduled to be held on Wednesday, August 15, 2012, at 12:00 Noon (MDT) in the AHA office building in the Manuel Cordova Conference Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

A Special Meeting of the Board would possibly be held on Wednesday, July 18, 2012 at 12 Noon, at the AHA office. Possible Topic: progress report on the process of hiring a new Executive Director. Possibly even consider hiring a new director that day. It was declared that this meeting date was a very tentative date and it may change in the future.

7. Adjournment

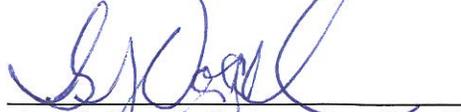
There being no further business to be brought before the Board, a motion was made by Member McHard to adjourn the meeting at 12:45 p.m. The motion was seconded by Vice Chairperson Growney and carried by a vote of 4-0.

SUBMITTED:



Andrew Estocin, Interim Secretary

READ AND APPROVED:



Stephen J. Vogel, Chairperson of the Board

Date: