



ALBUQUERQUE HOUSING AUTHORITY

"Improving quality of life through housing opportunities"

Minutes of the AHA Board of Housing Commissioners

Regular Meeting

Wednesday, August 15, 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 12:06 p.m. with five 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)

Mr. Tom Growney (Vice Chairperson) (Via Telephone)

Ms. Rebecca Chavez (Resident Commissioner)

Ms. Roxanne Rivera-Wiest (Member)

STAFF PRESENT

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

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 to the Executive Director, AHA

Mr. Vicente Quevedo, Section 8 Supervisor, Albuquerque Housing Authority

3. Approval of Minutes of the Board of Housing Commissioners regular meeting June 20, 2012

Member Chavez moved to approve the minutes as written for the regular meeting on June 20, 2012, with no amendments. The motion was seconded by Member Rivera-Wiest and the motion was carried by a vote of 5-0.

Approval of Minutes of the Board of Housing Commissioners special meeting June 28, 2012

Member McHard moved to approve the minutes as written for the special meeting on June 28, 2012, with no amendments. The motion was seconded by Member Chavez and Vice Chairperson Growney. Rivera-Wiest abstained from voting on this motion since she did not attend the meeting on June 28, 2012. The motion was carried by a vote of 4-0 with 1 abstention.

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50 **4. Bills and Communications**
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52 **Discussion:** Please see the attached "July 2012 Board Secretary Report".
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54 Ms. Otten and Mr. Estocin presented the changes on the Report of the
55 Secretary on Public Housing; Section 8; Police Data; Inspection and Customer
56 Service Production Reports for July 2012 and addressed questions about the
57 July 2012 reports from Board members.
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59 **5. Public Comment**
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61 There was no public comment.
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63 **6. Consent Agenda**
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65 Resolution 2012-12 – Approval of the Submission of Section Eight
66 Management Assessment Program (SEMAP) Certification Form to HUD
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68 Members present asked Mr. Estocin for clarification on Resolution 2012-12
69 Section Eight Management Assessment Program (SEMAP) Certification Form
70 to HUD. An explanation was provided by Mr. Estocin and Mr. Quevedo.
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72 Member McHard moved to approve Resolution 2012-12, Section Eight
73 Management Assessment Program (SEMAP) Certification Form to HUD. The
74 motion was then seconded by Member Chavez and the motion was carried by a
75 vote of 5-0.
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77 **7. Old Business**
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79 Update on the search for a new Executive Director. The applications received
80 are currently being reviewed. A matrix was created to facilitate the Board
81 Members in reviewing the applications.
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84 **8. Other Business**
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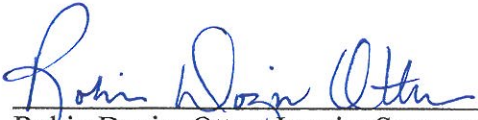
86 A Special Meeting will be held on Wednesday, September 5, 2012 at 12 Noon
87 at the AHA office. Topic: the hiring of a new Executive Director.
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89 The next Regular Meeting of the Board will be on Wednesday, September 19,
90 2012 at 12 noon in the AHA office building, in the Manuel Cordova Conference
91 Room, at 1840 University Blvd SE, Albuquerque, New Mexico 87106.

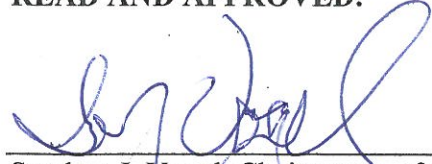
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94 **9. Adjournment**
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96 There being no further business to be brought before the Board, a motion was
97 made by Member McHard to adjourn the meeting at 12:42 p.m. The motion
98 was seconded by Member Rivera-Wiest and carried by a vote of 5-0.
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102 **SUBMITTED:**

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107 Robin Dozier Otten, Interim Secretary

102 **READ AND APPROVED:**

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107 Stephen J. Vogel, Chairperson of the Board

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111 Date: September 26, 2012
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