

MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY MEETING HELD ON WEDNESDAY AUGUST 19, 2015 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

CHAIRMAN: Alfonso E. Ortiz, Jr.

COMMISSIONERS: Joey Herrera
David Romero
Vince Howell
Tonita Gurule-Giron
Ember Davis

ALSO PRESENT: Pamela Marrujo, Housing Director
Barbara Padilla, HM Supervisor
Dave Romero, City Attorney
Elmer Martinez, City Manager

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Chairman Ortiz Jr. asked for a moment of silence in recognition of the fact that throughout the world there is major problems with hunger. Chairman Ortiz Jr. stated the city is going to be presenting the Governors Proclamation addressing hunger in New Mexico. Let's think of the many people that benefit from our help directly or indirectly.

APPROVAL OF AGENDA

Commissioner Joey Herrera made a motion to approve the agenda as is. Commissioner Tonita Gurule-Giron seconded the motion.

Chairman Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Commissioner Joey Herrera	Yes
Commissioner Vince Howell	Yes
Commissioner Ember Davis	Yes
Commissioner David Romero	Yes
Commissioner Tonita Gurule-Giron	Yes

Barbara Padilla re-read the motion and advised the motion carried.

APPROVAL OF MINUTES

Commissioner Joey Herrera made a motion to approve the minutes of July 15, 2015. Commissioner David Romero seconded the motion.

Chairman Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Commissioner Vince Howell	Yes
Commissioner Tonita Gurule-Giron	Yes
Commissioner Ember Davis	Yes
Commissioner David Romero	Yes
Commissioner Joey Herrera	Yes

Barbara Padilla re-read the motion and advised the motion carried.

PUBLIC INPUT

None at this time.

PRESENTATION

Finance Director Gallegos discussed the Housing Financial report. This is the first month of the 2015-2016 fiscal year. It is still a work in progress since the final budget has not been received. They will be updating the final budget within the next week or so. The HA received 4% of the actual revenue. Finance Director Gallegos stated that the operating subsidy has not come in due to some glitches. Housing Director Marrujo stated that 2 months will be drawn down this next month. The employee expenditures were at 8% which is where they should be at this point. Additional expenses in the insurances and all other items that will come up will be spent now in August for the first 6 months. The expenditures will come back now in January for the other half of the year.

HOUSING DIRECTORS MONTHLY REPORT

Housing Director Marrujo reported to the Commission that the majority of the windows project is completed. The remaining windows had to be abated. The HA went out for quotes on abatement companies and GWC Construction, a certified abatement company had the lowest responsive quote at \$18,980.11. We are in the process of getting that contract signed and moving forward. They have 30 Days to complete their work. From there, Northeastern Construction can complete the window installation of the one remaining window of each unit.

Housing Director Marrujo reported on the REAC inspections. She stated that the HA had the annual REAC inspection on August 5, 2015. The REAC inspection is an inspection HUD does to inspect our sites. They randomly select 25 units out of our 267 to inspect from the inside out, including our 4 common buildings. The HA had three exigent health and safety items that were found. Two of those were knock outs at the electrical box that needed to be replaced, and one was an outlet that was cracked or broken that needed to be replaced. Those EHS items have to be remediated within 72 hours and we took care of them within 24 hours. The HA will be receiving a score in the next couple of days and Director Marrujo stated she will be reporting that to the commission at the next meeting. Director Marrujo stated that last year the HA had 5 exigent health and safety items. Most of those were for inoperable windows. This year we didn't have those problems because we have new windows in the units.

Housing Director Marrujo reported to the commission that she attended training in June for Public Housing Manager Certification training. She wanted to report that she got official results that she did pass the test.

City Manager, Elmer Martinez asked Director what score she received. Director Marrujo reported she received a 94% on her exam.

COMMISSIONERS REPORT

Commissioner David Romero asked Director Marrujo what the HA is doing about the overgrown trees and weeds. Director Marrujo stated that maintenance is getting to all of that.

Commissioner Joey Herrera asked Director Marrujo if the training for the governing body was ever rescheduled. Director Marrujo stated she can recommend to HUD to offer a training here in Las Vegas.

Chairman Ortiz Jr. stated he is hearing good things about what is going on in Housing and he appreciates it very much. He asked Director Marrujo to convey that to her staff as well.

EXECUTIVE SESSION/CLOSED SESSION

No need for executive session.

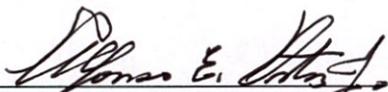
ADJOURN

Commissioner Joey Herrera made a motion to adjourn the meeting. Commissioner Tonita Gurule-Giron seconded the motion.

Chairman Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Commissioner Tonita Gurule-Giron	Yes
Commissioner Ember Davis	Yes
Commissioner Joey Herrera	Yes
Commissioner Vince Howell	Yes
Commissioner David Romero	Yes

Barbara Padilla re-read the motion and advised the motion carried.


Chairman Alfonso E. Ortiz Jr.

ATTEST


Casandra Fresquez, City Clerk