

**MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY SPECIAL MEETING HELD ON FRIDAY MARCH 7, 2014 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS**

**CHAIRMAN:** Alfonso E. Ortiz, Jr.

**COMMISSIONERS:** Tonita Gurule-Giroń  
Vince Howell  
Joey Herrera  
David L. Romero  
Ember Davis - Absent

**ALSO PRESENT:** Pamela Marrujo, Housing Director  
Maire Lopez, Recorder  
Dave Romero, City Attorney  
Christian Montano, Sergeant at Arms

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Chairman Ortiz Jr. asked for a moment of silence to continue to strive to improve the community.

Chairman Ortiz Jr. also advised the Governor will be visiting Las Vegas at an event in the Plaza gazebo.

**APPROVAL OF AGENDA**

Commissioner Howell made a motion to approve the agenda as is. Commissioner Gurule-Giroń seconded the motion.

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

Commissioner Joey Herrera                      Yes

Commissioner David L. Romero	Yes
Commissioner Tonita Gurule-Giron	Yes
Commissioner Vince Howell	Yes
Commissioner Ember Davis	Absent

Recorder Maire Lopez re-read the motion and advised the motion carried.

**PUBLIC INPUT**

None at this time.

**BUSINESS ITEMS**

1. Approval/Disapproval to Award Request for Proposal for Architectural & Engineering Services to remodel 7 Public Housing Units.

Housing Director Marrujo advised the Housing Authority is required to obligate 2012 CFP funds by March 11, 2014, so the department has put out an RFP for Architectural Engineering Services for the seven unit remodel, four of those units will be regular housing units and three will be UFSA standard. Two RFP's were received; each has been reviewed and rated. At this time the Housing Authority is recommended Lowry Consultants.

Commissioner Gurule-Giron asked who the evaluators were.

Housing Director Marrujo advised the evaluators consisted of herself, Financial Specialist Natasha Padilla, and Maintenance Supervisor Frank Lucero.

Questions were asked about the experience of the recommended consultant.

Commissioner Gurule-Giron made a motion to approve. Commissioner 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 David L. Romero	Yes
Commissioner Joey Herrera	Yes
Commissioner Tonita Gurule-Giron	Yes
Commissioner Ember Davis	Absent

Recorder Maire Lopez re-read the motion and advised the motion carried.

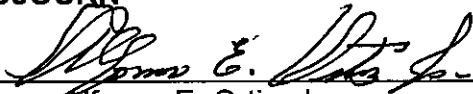
Commissioner Gurule-Giron made a motion to adjourn. Commissioner Howell and Commissioner Herrera seconded the motion.

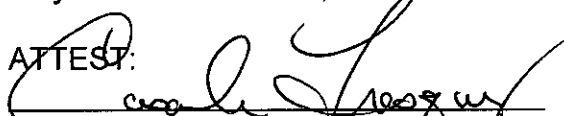
Chairman Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Commissioner David L. Romero	Yes
Commissioner Tonita Gurule-Giroń	Yes
Commissioner Vince Howell	Yes
Commissioner Joey Herrera	Yes
Commissioner Ember Davis	Absent

Recorder Maire Lopez re-read the motion and advised the motion carried.

**ADJOURN**

  
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Mayor Alfonso E. Ortiz, Jr.

ATTEST:  
  
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Casandra Fresquez, City Clerk