

**MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY SPECIAL MEETING HELD ON FRIDAY JUNE 25, 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  
Casandra Fresquez, City Clerk  
Dave Romero, City Attorney  
Elmer Martinez, Acting City Manager

**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 Gurule-Giroń made a motion to approve the agenda as is. Commissioner Howell and Commissioner Romero 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-Giroń	Yes
Commissioner Vince Howell	Yes
Commissioner Ember Davis	Absent

City Clerk Casandra Fresquez re-read the motion and advised the motion carried.

**APPROVAL OF MINUTES**

Housing Director Marrujo advised she had one change to the Minutes, on page three she stated there were 34 units boarded up and its actually 31 units.

Commissioner Gurule-Giroń made a motion to approve the Minutes of May 20, 2014 with the recommended changes. 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 Joey Herrera	Yes
Commissioner Tonita Gurule-Giroń	Yes
Commissioner David L. Romero	Yes
Commissioner Ember Davis	Absent

City Clerk Casandra Fresquez re-read the motion and advised the motion carried.

**PUBLIC INPUT**

None at this time.

**PRESENTATION**

Finance Director Gallegos presented the Housing Department financial report the department is currently at 88% of its revenue and 93% of its expenditures with 92% of the year lapsed.

**HOUSING DIRECTORS MONTHLY REPORT**

Housing Director Marrujo advised the commission that Commissioner Davis did inform her that she would be absent from the meeting.

Housing Director Marrujo advised she would be having Maintenance Supervisor Frank Lucero give an overview of the REACT scores. Housing Director Marrujo

advised staff worked really hard to prepare for the REACT inspector and thanked various departments who also helped the Housing Department.

Maintenance Supervisor Lucero advised there were 29 buildings/ 25 units that were inspected and the scores improved by eight points and he is currently working on an independent cost estimate of the boarded up units to open them back up. The Housing Department did extensive sidewalk improvements and will most likely need to include more sidewalks. Mr. Lucero advised the window replace project will begin in August/September. Currently there are only seven vacant units in the Housing Department.

Questions were asked about the vacate units and the waiting list.

Housing Director Marrujo gave an overview of the REACT inspection. Housing Director Marrujo gave an overview of the Fathers Day event that they had at the Housing Department.

Housing Director Marrujo advised she will be bringing the annual plan to the commission with amendments in August and there will be some changes made to the flat rent cost.

Housing Director Marrujo gave an overview of the items that will be coming to the commission for action at the next meeting.

Questions and discussion took place regarding the flat rent projections and the asbestos removal.

Commissioner Gurule-Giroñ 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.

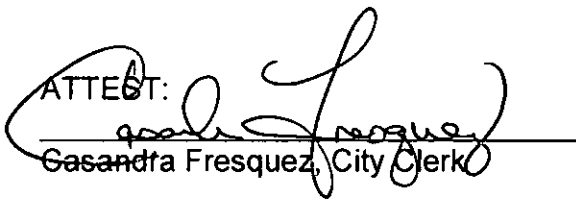
Commissioner David L. Romero	Yes
Commissioner Tonita Gurule-Giroñ	Yes
Commissioner Vince Howell	Yes
Commissioner Joey Herrera	Yes
Commissioner Ember Davis	Absent

City Clerk Casandra Fresquez re-read the motion and advised the motion carried.

**ADJOURN**

  
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Mayor Alfonso E. Ortiz, Jr.

ATTEST:

  
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Gasandfa Fresquez, City Clerk