

MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY MEETING HELD ON MONDAY  
AUGUST 14, 2017 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

**MADAM CHAIR:** Tonita Gurulé-Girón

**COMMISSIONERS:** David Ulibarri Jr. Absent  
Barbara Casey  
Vince Howell  
David Romero  
Ember Davis Absent

**ALSO PRESENT:**

Barbara Padilla, Interim Housing Director  
Corinna Laszlo Henry, City Attorney

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Madam Chair Gurulé-Girón asked Commissioner David Romero to offer the moment of silence.  
Commissioner Romero offered a moment of silence for our Lord to comfort all families.

**APPROVAL OF AGENDA**

Commissioner Barbara Casey made a motion to approve the agenda as is presented.  
Commissioner Vince Howell seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner Barbara Casey	Yes
Commissioner Vince Howell	Yes
Commissioner David Romero	Yes
Commissioner David Ulibarri Jr.	Absent
Commissioner Ember Davis	Absent

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

**APPROVAL OF MINUTES**

Commissioner Barbara Casey made a motion to approve the minutes of July 19, 2017.  
Commissioner Vince Howell seconded the motion.



Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner David Romero	Yes
Commissioner Vince Howell	Yes
Commissioner Barbara Casey	Yes
Commissioner Ember Davis	Absent
Commissioner David Ulibarri Jr.	Absent

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

### **PUBLIC INPUT**

None at this time.

### **PRESENTATION - FINANCE REPORT**

Natasha Martinez-Padilla, Financial Specialist presented the HA's Revenue and Expenditure report through July 31, 2017. The HA has completed 8% of the budget into the first month of the Fiscal Year. The HA is right where was projected. Dwelling rents are coming in right on schedule as well as subsidy. Expenditures are going to be a little bit lower because there is currently not a permanent director. Operating expenses are currently lower until some projects are completed.

Madam Chair Gurulé-Girón asked if the current rate was consistent with the actual fiscal year spending, the percentage. Mrs. Martinez-Padilla stated, yes. Madam Chair asked, what is that percentage? Mrs. Martinez-Padilla stated the HA has currently spent 6% of the budget. Madam Chair asked where the HA is supposed to be at. Mrs. Martinez-Padilla stated at 8%.

### **DIRECTORS REPORT**

Interim Director Barbara Padilla stated that the Housing Authority will be going out for Bids for Maintenance Inventory Supplies for the Housing Authority, which the HA will be requesting approval from Commission, at the next commission meeting.

Interim Director Padilla reported that Housing Managers are continually busy with the day to day operations of the HA, including new admissions, annual lease renewals, annual inspections of units, and lease enforcement. The Waiting List Manager purged the waiting list, as is done annually.

Interim Director Padilla stated that the HUD Compliance Monitoring Review has been rescheduled for September 18 thru 19, 2017.

### **COMMISSIONERS REPORT**

Commissioner Barbara Casey had a question regarding the number of emergency work orders, and if those were related to the rain. Interim Director Padilla stated yes, many of those were because of the rain. Commissioner Casey asked about the large number of non-emergency work orders. Interim Director Padilla stated many of those work orders were for grass/weed cutting.



Commissioner Vince Howell wanted to thank Interim Director Barbara Padilla and Finance Specialist, Natasha Martinez-Padilla for managing the Housing Authority in the interim time. He stated he appreciates all they have done.

Interim Director Padilla thanked Madam Chair Gurulé-Girón, City Manager Trujillo, and the Commissioners for having given her the opportunity to serve as Interim Director. Interim Director Padilla also wanted to thank the Housing Authority Staff for their support as well, stating it is a group effort.

### **EXECUTIVE SESSION/CLOSED SESSION**

Commissioner Barbara Casey made a motion to convene into executive session to discuss Personnel Matters as permitted by section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Commissioner Vince Howell seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner Vince Howell	Yes
Commissioner David Romero	Yes
Commissioner Barbara Casey	Yes
Commissioner Ember Davis	Absent
Commissioner David Ulibarri Jr.	Absent

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

Commissioner Vince Howell made a motion to reconvene into regular session stating no decisions were made. There was only discussion on Personnel Matters as permitted by section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Commissioner David Romero seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner Barbara Casey	Yes
Commissioner David Romero	Yes
Commissioner Vince Howell	Yes
Commissioner Ember Davis	Absent
Commissioner David Ulibarri Jr.	Absent

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

### **ADJOURN**

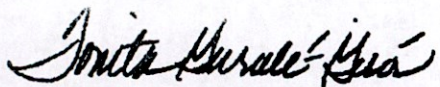
Commissioner Barbara Casey made a motion to adjourn the meeting. Commissioner David Ulibarri Jr. seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.



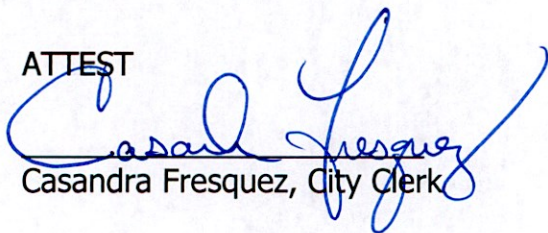
Commissioner David Romero	Yes
Commissioner Vince Howell	Yes
Commissioner Barbara Casey	Yes
Commissioner David Ulibarri Jr.	Absent
Commissioner Ember Davis	Absent

Natasha Martinez-Padilla re-read the motion and advised the motion carried.



Madam Chair Tonita Gurulé-Girón

ATTEST



Casandra Fresquez, City Clerk