

MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY SPECIAL MEETING HELD ON
WEDNESDAY AUGUST 10, 2016 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS.

MADAM CHAIR: Tonita Gurule-Giron

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

ALSO PRESENT: Carmela Martinez, Housing Director
H. Chico Gallegos, City Attorney

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Madam Chair Gurule-Giron wanted to keep in prayer and give condolences to Chief Juan Montano, and his family for the loss of his father.

APPROVAL OF AGENDA

Commissioner Barbara Casey made a motion to approve the agenda as is. Commissioner Ember Davis seconded the motion.

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

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

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

PUBLIC INPUT

None at this time.

BUSINESS ITEMS

Approval/Disapproval to Award Bid #2017-04 for Maintenance Inventory Supplies for the Housing Department to Hacienda Home Centers, the only responsive bidder.

Natasha Martinez-Padilla, Finance Specialist for the Housing Department discussed this item. She stated as the Commission knows, the City of Las Vegas Housing Authority is required to go out for Bid annually for Maintenance Inventory Supplies for the Housing Authority. It was advertised via the Las Vegas Daily Optic as well as on the city's website. There was only one responsive bidder, which was Hacienda. We are asking that all the items on the bid be awarded to Hacienda Home Center.

Commissioner David Romero questioned, there were no other bidders beside Hacienda. Ms. Martinez-Padilla stated, no, no one else responded to the bid.

Commissioner Howell asked if the whole bid process was followed. Ms. Martinez-Padilla stated, yes it was.

Commissioner Barbara Casey made a motion to approve to Award Bid #2017-04 for Maintenance Inventory Supplies for the Housing Department to Hacienda Home Centers, the only responsive bidder. Commissioner David Romero and Commissioner David Ulibarri Jr. seconded the motion.

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

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

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

Madam Chair Tonita Gurule-Giron wanted to acknowledge the new Public Housing Director, Carmela Marintez. She thanked her and also thanked Barbara Padilla and Natasha Martinez-Padilla for the jobs they are doing as well.

EXECUTIVE SESSION

No need for Executive Session

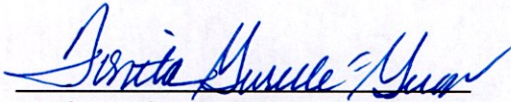
ADJOURN

Commissioner David Ulibarri Jr. made a motion to adjourn the meeting. Commissioner Vince Howell seconded the motion.

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

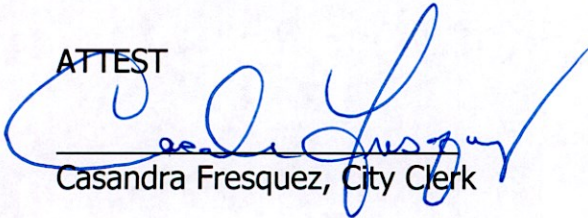
Commissioner Vince Howell	Yes
Commissioner David Romero	Yes
Commissioner Ember Davis	Yes
Commissioner Barbara Casey	Yes
Commissioner David Ulibarri Jr.	Yes

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



Madam Chair Tonita Gurule-Giron

ATTEST



Casandra Fresquez, City Clerk