

**CITY OF ALAMOGORDO, NEW MEXICO
HOUSING AUTHORITY BOARD
SPECIAL "ANNUAL" MEETING MINUTES
PLAZA HACIENDA LEARNING CENTER AT THE
HOUSING AUTHORITY, 1614 ABUELITO
TUESDAY, MARCH 20, 2007 AT 2:00 P.M.**

**CHAIRMAN DON CARROLL
VICE CHAIRMAN RON GRIGGS
MEMBER INEZ MONCADA
MEMBER ED COLE
MEMBER MARION LEDFORD
MEMBER CHRIS LUJAN**

**MEMBER STEVE BROCKETT
MEMBER - VACANT
CITY MANAGER PAT McCOURT
CITY ATTORNEY WILLIAM BROGAN
SECRETARY RENEE CANTIN**

Call Meeting to Order and Roll Call.

Chairman Don Carroll called the meeting to order at 2:12 p.m.

The Secretary called roll. Members absent: Member Inez Moncada, Member Chris Lujan, Member Steve Brockett, & Member Marion Ledford.

There was lengthy discussion on the agenda items but no decisions were made because there was no quorum present.

The meeting will be rescheduled prior to the next City Commission meeting on Tuesday, March 27th at 6:30 p.m.

1. Minutes of November 21, 2006 Special Meeting.
Recommendation: Approve the minutes.
2. Consider HA Resolution 2007-01 determining reasonable notice of meetings for the Public Housing Authority Board.
Recommendation: Approve the resolution. [Roll call vote required]
3. Consider HA Resolution 2007-02 approving the annual plan.
Recommendation: Approve the resolution. [Roll call vote required]
4. Consider HA Resolution No. 2007-03 approving the HA budget for FY 2008.
Recommendation: Approve the resolution. [Roll call vote required]
5. Consider HA Resolution No. 2007-04 revising the HA budget for FY 2007.
Recommendation: Approve the resolution. [Roll call vote required]
6. Consider HA Resolution No. 2007-05 approving the Admissions and Continued Occupancy Policy change to incorporate new legislation on domestic violence (required by HUD)
Recommendation: Approve the resolution. [Roll call vote required]

Mayor Carroll thanked the staff for the presentations and their excellent work.

ADJOURNMENT.

The meeting was adjourned at 3:20 p.m.

/s/Donald E. Carroll

Chairman Donald E. Carroll

(SEAL)

ATTEST:

/s/ Reneé L. Cantin

Secretary Reneé L. Cantin

(Prepared by Reneé L. Cantin, Secretary)

Approved at Special Housing meeting on June 12, 2007.