

**CITY OF ALAMOGORDO, NEW MEXICO
PUBLIC HOUSING AUTHORITY BOARD
SPECIAL MEETING MINUTES
7:15 P.M., COMMISSION CHAMBERS
JANUARY 14, 2003**

**CHAIRMAN DON CARROLL
VICE CHAIRMAN RON GRIGGS
MEMBER INEZ MONCADA
MEMBER STEPHEN EASLEY
MEMBER DON COOPER
MEMBER ED COLE**

**MEMBER JOHN ROBERTSON
MEMBER EUGENE EVERETT
CITY MANAGER PAT McCOURT
CITY ATTORNEY WILLIAM KIRSCHNER
SECRETARY ANGIE RAHN**

Call Meeting to Order and Roll Call.

The Meeting was called to order at 7:15 p.m.

CALL OF THE CONSENT CALENDAR:

Items on the Consent Calendar are considered routine and should not require further discussion. All items marked "CC" will be approved by a single motion unless removed at the request of a Board Member, City staff, or a member of the public. Items removed from the Consent Calendar will be heard in the numbered sequence.

1. PHA Resolution No. 2003-01 determining reasonable notice of meetings for the Public Housing Authority Board.

Recommendation: Approve the Resolution. [Roll Call Vote Required]

Chairman Carroll explained that this is something that all public bodies are required to do on an annual basis by State statute.

Member Easley moved to approve PHA Resolution No. 2003-01. Member Moncada seconded the motion.

Member Cole asked if there was a certain number of meetings that have to be held per year. Chairman Carroll replied there was not.

The vote on the motion was taken. All voted "aye." The motion carried by a roll call vote of 8-0-0.

Chairman Carroll corrected himself saying they are probably required to meet once a year to approve the budget. He said he is not aware of anything that requires any more than that.

2. Minutes of Special Meeting of December 10, 2002.

Recommendation: Approve the minutes.

Member Cooper moved to approve the minutes. Member Robertson seconded the motion. All voted "aye." The motion carried by a vote of 8-0-0.

3. Consider award of Bid No. 2002-015, 2000/2001/2002 CFP, Project #NM02P004501-00/01/02.

Recommendation: Award the bid to White Sands Construction in the amount of \$927,045 (including NMGRT).

Chairman Carroll explained that this is for continued renovations to both the Plaza Hacienda and Alta Vista complex sites. Ms. Town reminded everyone that this is a project they have been looking forward to doing for quite a while. She said some of them have physically reviewed the improvements they are going to make, and they are ready to go.

Member Cole moved to award Public Works Bid 2002-015. Member Cooper seconded the motion. All voted "aye." The motion carried by a vote of 8-0-0.

UNSCHEDULED COMMUNICATION:

Member Eugene Everett reported that his car was vandalized over the holidays. He had just bought the car 10 days before. The windshield was badly damaged. He thanked George Schmidt at North 54 Salvage for having the window on hand and selling it to him at a reasonable price. He also thanked Member Cooper who referred him to Stan's Auto Center to have the glass installed. He said that there were quite a few who had their cars vandalized. He said he sends his hopes and prayers that they made out the same way he has.

Member Cooper moved to adjourn. Member Robertson seconded the motion. All voted "aye." The motion carried by a vote of 8-0-0.

Chairman Donald E. Carroll

ATTEST:

Secretary Betsy C. Kidwell

(SEAL)

(Prepared by Deputy Secretary Betsy C. Kidwell)

Approved at the Housing Authority Board Meeting of March 27, 2003



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