

**CITY OF ALAMOGORDO, NEW MEXICO
PUBLIC HOUSING AUTHORITY BOARD
SPECIAL MEETING MINUTES
7:00 P.M., COMMISSION CHAMBERS
JUNE 24, 2003**

**CHAIRMAN DON CARROLL
VICE CHAIRMAN RON GRIGGS
MEMBER INEZ MONCADA
MEMBER DON COOPER
MEMBER ED COLE
MEMBER JOHN ROBERTSON**

**MEMBER MARION LEDFORD
MEMBER EUGENE EVERETT
CITY MANAGER PAT McCOURT
CITY ATTORNEY WILLIAM KIRSCHNER
DEPUTY SECRETARY BETSY KIDWELL**

Call Meeting to Order and Roll Call.

The Meeting was called to order at 7:00 p.m. Member Everett was absent.

1. Minutes of Special Meeting of May 27, 2003.

Recommendation: Approve the minutes.

Commissioner Cooper moved to approve the minutes. Commissioner Cole seconded the motion. All voted "aye." The motion passed by a vote of 7-0-0.

2. Change Order No. 1 for Lane Plumbing.

Recommendations: Approve the change order.

Mr. McCourt explained that when we had the budget hearing for the Public Housing Authority we had simultaneous discussions about a CDBG project. He stated the project was bid out on a Community Development Block Grant and the entire amount of units was bid out. He noted we had two bidders and the low bidder was accepted. He stated that there was not sufficient CDBG money to do the project. He said this is where the discussion came up that we were interested in doing the entire project. He noted that Ms. Town asked about using some of the capital improvement funds to complete the project.

Mr. McCourt stated that we started with the project with the CDBG funds. He explained that now we are in a position where we can take the capital improvement money and do the full scope of the project. He said it would change the contract to what the original scope of the project was. He noted that we have done everything right with this project procedurally.

Commissioner Cooper clarified that we would be able to do the entire agreement with this change order. Mr. McCourt confirmed this.

Commissioner Cooper moved to approve Change Order No. 1 for Lane Plumbing. Commissioner Cole seconded the motion.

Commissioner Robertson questioned why we put it out for bid if we did not think we had enough money. Mr. McCourt explained we did think we would have enough money, but the bids came in higher than we expected. He noted that an outside firm had done the project design.

The vote was taken on the above motion. All voted "aye." The motion carried by a vote of 7-0-0.

UNSCHEDULED COMMUNICATION:

Mayor Carroll asked Sheena Roles to come forward. He noted that she has been awarded a \$1,000 scholarship under the Southwest Council on Regional Housing. Ms. Roles thanked Mayor Carroll for the presentation.

Mr. McCourt noted that today was Ms. Town's birthday.

Commissioner Cole asked how Mr. Everett was doing. Ms. Town replied he has been diagnosed with cancer, but has a positive attitude.

The meeting was adjourned at 7:10 p.m.

Chairman Donald E. Carroll

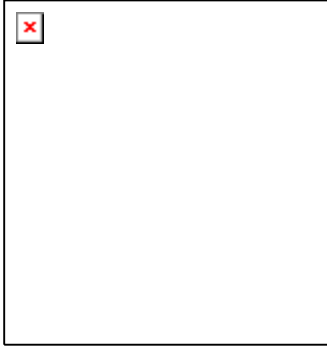
ATTEST:

Deputy Secretary Betsy C. Kidwell

(SEAL)

(Prepared by Deputy Secretary Betsy C. Kidwell)

Approved at the Housing Authority Board Meeting of October 14, 2003



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