

**CITY OF ALAMOGORDO, NEW MEXICO
HOUSING AUTHORITY BOARD
SPECIAL MEETING MINUTES
6:45 P.M., COMMISSION CHAMBERS
TUESDAY, NOVEMBER 7, 2006**

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

**MEMBER STEVE BROCKETT
MEMBER ANDY ANDREWS
CITY MANAGER PAT McCOURT
CITY ATTORNEY WILLIAM BROGAN
SECRETARY RENEE CANTIN**

CALL MEETING TO ORDER, ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Don Carroll called the meeting to order at 6:45 p.m., and Vice Chairman Ron Griggs and Member Andy Andrews were absent.

1. Minutes of September 26, 2006 Special Meeting.

Recommendation: Approve the minutes.

Member Brockett made a motion to approve the minutes of September 26, 2006. Member Lujan seconded the motion. A vote was taken, and the motion carried with a vote of 6-0-0.

2. ACOP (Admissions and Continued Occupancy Policy) - Changes to pet and community service policy.

Recommendation: Approve the changes to the pet and community service policy.

Member Brockett asked a question regarding 7-4 and whether poisonous snakes would be excluded, and that is the case.

Member Brockett made a motion to approve the changes to the pet and community service policy. Member Lujan seconded the motion. A vote was taken, and the motion carried with a vote of 6-0-0.

3. Approval of the purchase of a house at 1416 Alaska Ave.

Recommendation: Approve the purchase.

Chairman Carroll explained that this is a post approval for the purchase of a home that appears to have fallen within the established guidelines for such transactions.

Member Brockett made a motion to approve post approval the purchase of a house at 1416 Alaska Ave. Member Lujan seconded the motion. A vote was taken, and the motion carried with a vote of 6-0-0.

4. Consider Resolution No. 2006-09 updating the homeownership program.

Recommendation: Approve the resolution.

Chairman Carroll explained that the changes make the program more definitive, and the Item has been discussed previously. The Housing Authority contributes to the City's in-house liability fund

and this is the type of thing that would normally be covered by that. The mortgage authority will be paid back and it will be taken out of the City's liability fund.

Member Cole asked if that is a type of liability for the future? Mayor Carroll further explained that this resolution would put a close to this particular situation though there may be some legal remedies that the City can pursue.

Member Cole made a motion to approve Resolution No. 2006-09. Member Lujan seconded the motion. A roll call vote was taken, and all voted "aye." The motion carried with a vote of 6-0-0.

Adjournment.

Member Moncada made a motion to adjourn at 6:49 p.m. Member Lujan seconded the motion. A vote was taken, and the motion carried by a vote of 6-0-0. The meeting was adjourned at 6:49 p.m.

/s/Donald E. Carroll

Chairman Donald E. Carroll

(SEAL)

ATTEST:

/s/Renee Cantin

City Clerk Renee Cantin

(Prepared by Ubiquis Reporting)

Approved at Special Housing meeting on November 21, 2006.