

**CITY OF TUCUMCARI**  
**Housing Authority Advisory Board Meeting**  
**MINUTES**  
**December 30, 2010**

The Tucumcari Housing Authority Advisory Board met in a Rescheduled Meeting on Thursday, December 30, 2010, at 5:00 p.m. in the City Commission Chambers. Members present constituting a quorum were Amiel Curnutt, Timothy Durkin, Robert Lumpkin, and Jimmy Sandoval.

City staff members present were Bobbye Rose, City Manager; Mike Cherry, Assistant City Manager; and Christine Dougherty, City Clerk.

**Roll Call**

Mr. Curnutt asked for Roll Call:

Curnutt	Witcher	Apodaca	Lumpkin	Durkin	Sandoval
Yes	No	No	Yes	Yes	Yes

**Consideration of Changes or Deletions to Agenda**

Mr. Curnutt asked if there were any changes or deletions to the agenda. Being none, Mr. Lumpkin made a motion to approve the agenda as written and Mr. Durkin seconded the motion. Roll Call:

Sandoval	Curnutt	Lumpkin	Durkin
Yes	Yes	Yes	Yes

**Approval of Minutes**

Mr. Lumpkin made a motion to approve the minutes of the Regular Housing Authority Advisory Board meeting held on November 18, 2010 and Mr. Durkin seconded the motion. Roll Call:

Lumpkin	Durkin	Sandoval	Curnutt
Yes	Yes	Yes	Yes

**Public Comments**

Mr. Curnutt asked if there was anyone wishing to address the Advisory Board. Being none, the meeting continued.

**Financials**

Ms. Rose reported that Ms. Riddle left due to illness and the financials will be reported on at the January Board meeting.

**Approval of Bills**

Mr. Lumpkin made a motion to approve the bills for payment and Mr. Durkin seconded the motion. Roll Call:

Lumpkin	Durkin	Sandoval	Curnutt
Yes	Yes	Yes	Yes

**Executive Director’s Report**

Ms. Rose stated that in public housing, there are 90 units total with two vacancies. In the month of December, Ms. Riddle reported collecting \$12,909 in rent and that \$611 in rent was delinquent. There are 21 parties on the waiting list for public housing.

In the Section Eight program, Ms. Rose reported that there are 143 total vouchers. In December 92 were administered with payments totaling \$29,359. Ms. Rose went on to say that eight new vouchers were issued in December and two were housed. In Section Eight there are 10 on the waiting list.

Ms. Rose stated that a copy of the December Tenant Newsletter is in each member’s packet.

Ms. Rose stated that the Section Eight program received a Standard Performance rating.

Ms. Rose informed members that the hearing for Mr. Hotto has been rescheduled in District Court for Tuesday, January 18 at 11:00 a.m.

Ms. Rose explained that the audit was submitted to the DFA by the December 1 deadline and that the City will submit the Housing Authority budget to the DFA this month as part of the overall City budget.

Ms. Rose stated that the exterior and security doors have been ordered with expected delivery date in the third week of January. Installation will begin when the doors are received.

Ms. Rose informed the members that the housing application has been updated. The changes include formatting, other names used, vehicle information, relationship to the THA/Housing Authority Board (if any), citizen status and emergency contact information.

**Items From Board Members**

Commissioner Sandoval wished everyone a Happy New Year.

Mr. Durkin stated that the residents appreciate the rent staying low. He also stated that many residents are concerned about the cost of lawn care for this summer and would like to know what the fee will be for lawn care.

Mr. Lumpkin stated that he is pleased that the Section Eight Program received a standard performance rating and that the audit has improved. Mr. Lumpkin stated that at the next City Commission meeting, he would like to publicly commend the Housing Authority staff. Mr. Durkin agreed that Ms. Riddle has turned the Housing Authority around. Mr. Lumpkin agreed the Ms. Riddle is doing good things. Mr. Curnutt agreed that the Housing Authority is going in the right direction. Mr. Durkin stated that the governing authorities are very strict.

**Adjournment**

Mr. Lumpkin made a motion to adjourn at 5:15 p.m. and Mr. Durkin seconded the motion. Roll Call:

Lumpkin	Durkin	Sandoval	Curnutt
Yes	Yes	Yes	Yes

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Amiel Curnutt, Commissioner

ATTEST:

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Christine Dougherty, City Clerk