

CITY OF TUCUMCARI
Housing Authority Advisory Board Meeting
MINUTES
March 24, 2011

The Tucumcari Housing Authority Advisory Board met in a Regular Meeting on Thursday, March 24, 2011, at 5:00 p.m. in the City Commission Chambers. Members present constituting a quorum were Amiel Curnutt, Timothy Durkin, Robert Lumpkin, Jimmy Sandoval, and Jim Witcher.

City staff members present were Bobbye Rose, City Manager; Mike Cherry, Assistant City Manager; Viki Riddle, Housing Authority Director; and Christine Dougherty, City Clerk.

Roll Call

Mr. Witcher asked for Roll Call:

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

Consideration of Changes or Deletions to Agenda

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

Durkin	Sandoval	Curnutt	Witcher	Lumpkin
Yes	Yes	Yes	Yes	Yes

Approval of Minutes

Mr. Curnutt made a motion to approve the minutes of the Regular Housing Authority Advisory Board meeting held on February 24, 2011 and Mr. Durkin seconded the motion. Roll Call:

Curnutt	Witcher	Lumpkin	Durkin	Sandoval
Yes	Yes	Yes	Yes	Yes

Public Comments

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

Financials

Ms. Riddle stated that the financial reports are not available.

Approval of Bills

Ms. Riddle provided the Advisory Board with an updated copy of the bills.

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

Witcher	Lumpkin	Durkin	Sandoval	Curnutt
Yes	Yes	Yes	Yes	Yes

Executive Director’s Report

Ms. Riddle stated that in public housing, there are 90 units total with no vacancies. Ms. Riddle reported collecting \$12,372 in rent and that \$564 in rent was delinquent. There are 17 parties on the waiting list for public housing.

In the Section Eight program, Ms. Riddle reported that there are 140 total vouchers. In March 91 were administered with payments totaling \$29,353. In Section Eight there are 14 on the waiting list. Mr. Witcher asked Ms. Riddle how many vouchers she anticipates will be assigned next year. Ms. Riddle responded she believes it will remain at 140.

Ms. Riddle stated that all the exterior security doors have been installed and in the process it has become apparent that safety chains need to be installed on the doors. This installation is in process.

Regarding the issue with Mr. Hotto in District Court, a continuance is expected as Mr. Hotto has hired an attorney.

Items From Board Members

Mr. Sandoval had no comments.

Mr. Curnutt had no comments.

Mr. Durkin said that everyone is doing a great job.

Mr. Lumpkin apologized for missing the last meeting and thanked everyone for covering for him. He said that it appears everything is going well.

Mr. Witcher had no comments.

Adjournment

Mr. Lumpkin made a motion to adjourn at 5:11 p.m. and Mr. Durkin seconded the motion. Roll Call:

Lumpkin	Durkin	Sandoval	Curnutt	Witcher
Yes	Yes	Yes	Yes	Yes

James L. Witcher, Sr., Mayor

ATTEST:

Christine Dougherty, City Clerk