

CITY OF TUCUMCARI
Housing Authority Advisory Board Meeting
MINUTES
July 28, 2011

The Tucumcari Housing Authority Advisory Board met in a Regular Meeting on Thursday, July 28, 2011, at 5:00 p.m. in the City Commission Chambers. Members present constituting a quorum were Antonio Apodaca, Amiel Curnutt, Timothy Durkin, Robert Lumpkin, Jimmy Sandoval, and Jim Witcher.

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

Roll Call

Mr. Witcher asked for Roll Call:

Sandoval	Curnutt	Witcher	Apodaca	Lumpkin	Durkin
Yes	Yes	Yes	Yes	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. Lumpkin seconded the motion. Roll Call:

Curnutt	Witcher	Apodaca	Lumpkin	Durkin	Sandoval
Yes	Yes	Yes	Yes	Yes	Yes

Approval of Minutes

Mr. Durkin made a motion to approve the minutes of the Regular Housing Authority Advisory Board meeting held on June 23, 2011 and Mr. Curnutt seconded the motion. Roll Call:

Witcher	Apodaca	Lumpkin	Durkin	Sandoval	Curnutt
Yes	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. Rose presented the financials for June at the Chaparral Apartments. She reported the monthly restricted deposits to be \$694.89 and stated that the reserves look good. Ms.

Rose added that the revenues fell short by around \$4300, but they cut expenditures as well. Ms. Rose explained that the complex has 24 units total and two are available.

Mr. Witcher asked if applicants at the Chaparral Apartments go through the same application process as those at the Housing Authority. Ms. Rose responded in the positive.

Mr. Sandoval asked if the Chaparrals have any funds invested in certificates of deposit. Ms. Rose stated that the financials show there is some money in the bank drawing interest so she presumed there were investments.

Mr. Curnutt made a motion to approve the June financials for Chaparral and Mr. Apodaca seconded the motion. Roll Call:

Apodaca	Lumpkin	Durkin	Sandoval	Curnutt	Witcher
Yes	Yes	Yes	Yes	Yes	Yes

Approval of Bills

Ms. Rose asked for approval to pay the bills.

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

Lumpkin	Durkin	Sandoval	Curnutt	Witcher	Apodaca
Yes	Yes	Yes	Yes	Yes	Yes

Executive Director's Report

Ms. Rose reviewed the statistics for the program that Ms. Riddle submitted. She stated that in public housing, there are 90 units total with two vacancies. Ms. Rose said \$12,243 was collected in rent and that \$508 in rent was delinquent. There are 11 parties on the waiting list for public housing.

In the Section Eight program, Ms. Rose reported that there are 140 total vouchers with 92 administered. HAP payments totaled \$32,276.92. There are three people who have been issued vouchers but are still looking for housing. In Section Eight there are five on the waiting list.

Ms. Rose then asked for approval of Resolution 2011-04-HA Requesting Approval of the 2011 Capital Fund Program Grant for the Tukumcari Housing Authority.

Mr. Lumpkin made a motion to approve Resolution 2011-04-HA Requesting Approval of the 2011 Capital Fund Program Grant for the Tukumcari Housing Authority and Mr. Durkin seconded the motion. Roll Call:

Apodaca	Lumpkin	Durkin	Sandoval	Curnutt	Witcher
Yes	Yes	Yes	Yes	Yes	Yes

Items From Board Members

Mr. Apodaca commented on the heat.

Mr. Lumpkin thanked everyone for their work and for filling in for him as he missed the last meeting. He went on to say that he sees where contractors will be hired with the grant funds approved tonight. Mr. Lumpkin stressed that he would like local contractors to be given every opportunity to bid on those jobs. Ms. Rose stated that Ms. Riddle has been contacting local contractors regarding every bid process through her department. Mr. Lumpkin said that he will continue to bring this up every time there is a bid opportunity.

Adjournment

Mr. Lumpkin made a motion to adjourn at 5:14 p.m. and Mr. Durkin seconded the motion. Roll Call:

Sandoval	Curnutt	Witcher	Apodaca	Lumpkin	Durkin
Yes	Yes	Yes	Yes	Yes	Yes

James L. Witcher, Sr., Mayor

ATTEST:

Christine Dougherty, City Clerk