

CITY OF TUCUMCARI
Housing Authority Advisory Board Special Meeting
MINUTES
August 29, 2011

The Tukumcari Housing Authority Advisory Board met in a Special Meeting on Monday, August 29, 2011, at 9:00 a.m. in the City Commission Chambers. Members present constituting a quorum were Antonio Apodaca, Timothy Durkin, Robert Lumpkin, and Jim Witcher.

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

Roll Call

Mr. Witcher asked for Roll Call:

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

Financials

Ms. Riddle presented the financials for the Chaparral Apartments. She explained that this report is for the month of July 2011. Ms. Riddle explained that the Chaparrals have a new manager who is relocating from Santa Rosa. Ms. Riddle has also been in contact with new area manager Patrick Alvarado. Mr. Alvarado will be working to get a new sign for the apartments and has expressed concern for the upkeep of surrounding properties. Mr. Alvarado has stated that he plans to attend the Housing Authority meetings at least quarterly.

Ms. Riddle then presented the year end financial reports for Section Eight. Ms. Riddle pointed out that the program is over budget by \$5047. She plans to work on increasing the Section Eight program participation in order to rectify this problem. Ms. Riddle explained that there are funds in reserve to take care of the budget issue but she strives not to use the reserves.

Ms. Riddle stated that she needs more landlords to place their rent homes in the Section Eight program and she needs more participants as well.

Ms. Riddle directed the Advisory Boards attention to the budget comparison for the Public Housing program and stated that the program is doing very well. Ms. Riddle was happy to report that the program is collecting more rent than ever before and that they have fewer vacancies. She also explained that the turn around time is faster.

Commissioner Lumpkin made a motion to approve the financials as presented and Mr. Durkin seconded the motion. Roll Call:

Durkin	Lumpkin	Apodaca	Witcher
Yes	Yes	Yes	Yes

Items From Board Members

None of the board members had any comments.

Adjournment

Mr. Lumpkin made a motion to adjourn at 9:30 a.m. and Mr. Durkin seconded the motion. Roll Call:

Witcher	Apodaca	Lumpkin	Durkin
Yes	Yes	Yes	Yes

James L. Witcher, Sr., Mayor

ATTEST:

Christine Dougherty, City Clerk