MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE MESILLA VALLEY PUBLIC HOUSING AUTHORITY

August 22, 2016

A Special Meeting of the Board of Commissioners of the Mesilla Valley Public Housing Authority was held in Conference Room located at 926 S. San Pedro Street, Las Cruces, New Mexico 88001.

1. CALL TO ORDER

Chairman Bardwell called the meeting to order at 9:03 a.m.

2. ROLL CALL

MEMBERS PRESENT:	Beth Bardwell, Chairman Annaliza Gourneaul, Vice Chairman (by phone) Felix Cordero, Commissioner (by phone) William Rothengass, Commissioner
MEMBERS ABSENT:	Shelly Sanders, Commissioner
STAFF PRESENT:	Juan A. Olvera, Executive Director Jaclyn Leyva, HCV Manager Christine Gonzalez, Office Manager
GUEST:	Regina Barraza, Vice President Resident Council

3. CONFLICT OF INTEREST INQUIRY BY CHAIRMAN AS REQUIRED BY RESOLUTION NO. 2013-06

Chairman Bardwell asked if anyone had a known conflict of interest with any item on the agenda. No one had any comments regarding any conflict of interest.

4. APPROVAL OF REGULAR AGENDA

Chairman Bardwell asked for a motion to approve the Agenda. Commissioner Rothengass made a motion to approve the regular agenda. The motion was seconded by Vice Chair Gourneau. Chairman Bardwell asked if anyone had any comments regarding the Agenda. No comments were received and she then asked for a vote on the motion to approve.

Chairman Bardwell – aye
Vice Chair Gourneau – aye
Commissioner Cordero – aye
Commissioner Rothengass – aye

The motion to approve the regular agenda was approved by 4 aye votes.

5. RESOLUTIONS

- **Resolution No. 2016-12 – A Resolution Approving the MVPHA Section 8 Management Assessment Program Certification for FYE 2016**

Chairman Bardwell asked for a motion to approve Resolution No. 2016-12. Vice Chairman Gourneau made a motion to approve Resolution No. 2016-12, and the motion was seconded by Commissioner Rothengass. Chairman Bardwell then asked if there were any questions from the Commissioners. Because there were no questions, Chairman Bardwell asked HCV Manager Leyva to give a brief summary of this Resolution before the Board. Ms. Leyva explained that with the Resolution, she included Attachments A through C. Attachment A is a brief summary of the SEMAP Program. Attachment B is the actual Certification that needs to be submitted to HUD for approval once the Board of Commissioners approves. Attachment C is an outline of Possible Points and Actual Points which are being submitted to HUD by the Mesilla Valley Public Housing Authority for approval which total 125 points out of 145 for a score of 86.21% which indicates MVPHA to be a "Standard" performer.

Commissioner Rothengass asked why under Attachment C, under Indicator 2, Rent Reasonableness, there are 0 points indicated under actual points. Executive Director Olvera stated that although the changes in the Rent Reasonableness process were included in the Revised Administrative Plan, this Plan was effective August 1, 2016. Therefore, for this SEMAP certification FYE June 30, 2016, we cannot score any points for this indicator.

Chairman Bardwell then asked for a vote on Resolution No. 2016-12.

Chairman Bardwell – aye
Vice Chair Gourneau – aye
Commissioner Cordero – aye
Commissioner Rothengass – aye

The motion to approve Resolution No. 2016-12 was approved by 4 aye votes.

6. ADJOURNMENT

There being no further business, Chairman Bardwell asked for a motion to adjourn the meeting. Commissioner Rothengass made a motion to adjourn the Special Meeting, and the motion was seconded by Vice Chair Gourneau. A vote was then taken.

Chairman Bardwell - aye
Vice Chair Gourneau - aye
Commissioner Cordero - aye
Commissioner Rothengass – aye

The motion to adjourn the Special Meeting was approved by 4 aye votes. The meeting adjourned at 9:12 a.m.

SEAL

ATTESTED TO BY,

Juan A. Olvera, Secretary

APPROVED BY,

Elizabeth Bardwell, Chairman