



47 **NEW BUSINESS: 8a) Discussion Consideration and Action on Approval and**  
48 **Adoption of Resolution 03/23/09 Low Rent Public Housing Annual Plan and Operating**  
49 **Budget for Fiscal Year 2010, Ending June 30, 2010 for the Town of Bernalillo Housing**  
50 **Department. Presenter: Rick Bela**

51 RESOLUTION 03-23-09

52  
53 A RESOLUTION ADOPTING  
54 THE LOW RENT PUBLIC HOUSING ANNUAL PLAN AND OPERATION BUDGET FOR  
55 FISCAL YEAR 2010, ENDING JUNE 30, 2010  
56 FOR  
57 THE TOWN OF BERNALILLO HOUSING SERVICES DEPARTMENT  
58

59  
60 WHEREAS, the Town of Bernalillo has entered into an annual Contributions Contract with the  
61 United States Government, Department of Housing and Urban Development (HUD), and in  
62 accordance therewith has provided for the development and operation of dwelling units for low  
63 income residents of the Town of Bernalillo; and Sandoval County; and  
64

65 WHEREAS, the Town of Bernalillo Town Council, is the governing body of the Town of  
66 Bernalillo Housing Services Department; and  
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68 WHEREAS, the Town of Bernalillo Housing Services Department has prepared form HUD-  
69 50075 entitled "PHA 5-YEAR AND ANNUAL PLAN for the period of July 1, 2009 to June 30,  
70 2010 (FY 2010) in a manner prescribed by HUD, a copy of which is hereby attached, and  
71 including the following documents:  
72

- 73 1. PHA 5-YEAR AND ANNUAL PLAN (form HUD-50075) for the fiscal year of July 1, 2009 –  
74 June 30, 2010 (FY 2010);
- 75 2. The PHA OPERATING BUDGET (forms HUD-52564, 52566, 52571 and 52573) for FY  
76 2010, the future fiscal year;
- 77 3. The PHA OPERATING BUDGET (forms HUD-52564, 52566, 52571 and 52573) for FY  
78 2009, the current fiscal year;
- 79 4. PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS  
80 (form HUD-50077);
- 81 5. CERTIFICATION FOR DRUG-FREE WORKPLACE (form HUD-50070);
- 82 6. CERTIFICATION OF PAYMENTS TO INFLUENCE FEDERAL TRANSACTIONS (form HUD  
83 50071) and DISCLOSURE OF LOBBYING ACTIVITIES;
- 84 7. Evidence of compliance with the HUD mandated Public Review process;
- 85 8. Five Year PHA Capital Improvements Plan:

- 86 9. Annual Statement for CFP 2007 Grant for \$113,826 (form HUD-50075.1);  
87 10. Annual Statement for CFP 2008 Grant for \$114,391 (form HUD-50075.1);  
88 11. CAPITAL FUND PROGRAM – FIVE-YEAR ACTION PLAN (form HUD-50075.2);  
89 12. Town of Bernalillo Summary of Auditors’ Results for FY’07 Audit Ending June 30, 2007;  
90 and

91  
92 WHEREAS, the Town of Bernalillo Town Council, as the governing body of the Town of  
93 Bernalillo Housing Services Department, and in accordance with 24 CFR 990.315, has reviewed  
94 and approved HUD-50075 entitled “PHA 5-YEAR AND ANNUAL PLAN and its supportive  
95 documents for the period of July 1, 2009 to June 30, 2010 (FY 2010);

96  
97 NOW, THEREFORE, BE IT RESOLVED by the Town of Bernalillo Town Council that said  
98 forms HUD-50075 entitled “PHA 5-YEAR AND ANNUAL PLAN and its supportive documents  
99 for the period of July 1, 2009 to June 30, 2010, a copy of which is hereby attached, is approved.

100  
101 Councilor Montoya moved to approve Resolution 03/23/09 Low Rent Public Housing  
102 Annual Plan and Operation Budget for Fiscal Year 2010, Ending June 30, 2010 for the Town of  
103 Bernalillo Housing Department. The motion was seconded by Councilor Sisneros and the motion  
104 carried unanimously.

105  
106 **NEW BUSINESS: 8b) Discussion Consideration and Action on Approval and**  
107 **Adoption of Resolution 03/23/09A Adopting the Acceptance of the ( Stimulus) and Budget**  
108 **Effective March 18, 2009 for the Town of Bernalillo Housing Department. Presenter: Rick**  
109 **Bela**

110  
111 RESOLUTION 03-23-09-A  
112  
113 A RESOLUTION ADOPTING  
114 THE ACCEPTANCE OF THE CAPITAL FUND PROGRAM AMENDMENT UNDER THE  
115 AMERICAN RECOVERY AND REINVESTMENT ACT  
116 FOR  
117 THE TOWN OF BERNALILLO HOUSING SERVICES DEPARTMENT.

118  
119  
120 WHEREAS, the Town of Bernalillo has entered into an annual Contributions Contract with the  
121 United States Government, Department of Housing and Urban Development (HUD), and in  
122 accordance therewith has provided for the development and operation of dwelling units for low  
123 income residents of the Town of Bernalillo; and,

125 WHEREAS, the Town of Bernalillo Town Council, is the governing body of the Town of  
126 Bernalillo Housing Services Department; and

127  
128 WHEREAS, the U.S. Department of Housing and Urban Development (HUD) seeks to award  
129 the Town of Bernalillo Housing Services Department the sum of \$144,796 under the American  
130 Recovery and Reinvestment Act (ARRA) under terms and conditions provided in form HUD-  
131 52840-A, entitled Capital Fund Program (CFP) Amendment, a copy of which is hereby attached;  
132 and

133  
134 WHEREAS, the Town of Bernalillo Town Council, as the governing body of the Town of  
135 Bernalillo Housing Services Department, has reviewed and approved the form HUD-5284-A,  
136 entitled Capital Fund Program (CFP) Amendment cited above;

137  
138 NOW, THEREFORE, BE IT RESOLVED by the Town of Bernalillo Town Council that said  
139 form HUD-5284-A, entitled Capital Fund Program (CFP) Amendment providing \$144,796 in  
140 additional funds for FY 2009 under the American Recovery and Reinvestment Act, a copy of  
141 which is hereby attached, is approved.

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143 Councilor Jaramillo moved to approve Resolution 03/23/09A adopting the Acceptance of the  
144 (Stimulus) and Budget Effective March 18, 2009 for the Town of Bernalillo Housing  
145 Department. The motion was seconded by Councilor Sisneros and the motion carried  
146 unanimously.

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148 **NEW BUSINESS: 8c) Discussion, Consideration, and Action on Award of Lodgers**  
149 **Tax Funds. Presenter: Maria Rinaldi**

150  
151 In accordance with New Mexico State Statute and Town Ordinance, the following  
152 recommendations for the expenditure of Lodgers Tax fund for the purpose of promoting and  
153 tourism activities in Bernalillo for March 2009.

154  
155 Fiscal Year 09-10 Capitol

- 156
- 157 • Town of Bernalillo Fire Department for the purchase of a UTV Firelite Deluxe Skit in the  
158 amount of \$10,963.00. The equipment will supplement the Polaris 6x6 ATV currently  
159 utilized to provide EMT/Fire services at special events.

160  
161 Fiscal Year 10-11 Advertising/Promotion (to be expended after June 30, 2009) 1

- 162
- 163 • Sandoval County Sheriff's Posse for the advertising and promotion (to include radio ads)

164 of the Annual Sandoval County Sheriff's Posse Rodeo, August 8 & 9, 2009 in the amount of  
165 \$12,000.

166  
167 Total Recommending Award This Funding Cycle: \$22,963.00

168  
169 Mayor Chávez entertained a motion.

170  
171 Councilor Jaramillo made a motion to approve March 2009 Lodger Tax fund award  
172 recommendation of \$22,963.00. The motion was seconded by Councilor Montoya and carried  
173 unanimously.

174  
175 **MISCELLANEOUS SECTION: 9a) Workshop on Ordinances.**

176 Mayor Chávez gave a brief description on the Senate Memorial 18 sponsored by Senator  
177 Linda M. Lopez passed during the 49<sup>th</sup> Legislature.

178  
179 **FINANCIAL SECTION:10a) Approval of Account Payable List.**

180 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$754,595.79 as  
181 presented. The motion was seconded by Councilor Torres and the motion carried unanimously.

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183  
184 There being no further business, the meeting was adjourned at 7:27P.M.  
185 Done this 23rd day of March 2009.

186  
187 ATTEST:

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189 \_\_\_\_\_  
190 Ida Fierro, Town Clerk  
191 (seal)

188  
189 \_\_\_\_\_  
190 Patricia A. Chávez, Mayor