



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, January 09, 2012 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk

Posted this 5th day of January 2012

FINAL COUNCIL AGENDA

ATTACHMENT

- | | | | |
|------------|--|--|----------|
| 1. | CALL TO ORDER | | |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ROLL CALL | | |
| 4. | APPROVAL OF AGENDA | | |
| 5. | APPOINTMENT | | |
| | a) Library Board (1). Presenter: Mayor Torres | | A |
| 6. | APPROVAL OF MINUTES | | |
| | a) Regular Meeting of December 27, 2011 | | B |
| 7. | PERSONNEL | | |
| | a) Recreational Aide. Presenter: Yolanda Mora | | C |
| 8. | NEW BUSINESS | | |
| | a) Discussion, Consideration, Action and Adoption of Resolution 01/09/12 A Resolution Approving the Execution of an Agreement for the Transfer of Operation and Management of the Town of Bernalillo Housing Authority to Santa Fe Civic Housing Authority. Presenter: Maria Rinaldi | | D |
| | b) Discussion, Consideration and Action of Resolution 1/09/12A Opening Meetings Act. Presenter: Ida Fierro | | E |
| | c) Discussion, Consideration, Action and Adoption of Resolution 01/09/12B Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. Presenter: Michael Carroll and Juan Torres | | F |
| 9. | FINANCIAL SECTION | | |
| | a) Accounts Payable Vouchers List | | G |
| 10. | MISCELLANEOUS | | |
| | a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres | | |
| | b) Announcements: Mayor Jack Torres | | |
| 11. | ADJOURNMENT | | |

Locations of Agenda Postings in the Town of Bernalillo

- US Bank**
- T & T Supermart**
- Town Hall**
- US New Mexico Federal Credit Union**
- US Post Office in Bernalillo**
- Website: townofbernalillo.org**

