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5 **MINUTES OF A SPECIAL MEETING**
6 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
7 **HELD AT THE TOWN HALL**
8 **April 16, 2007**
9

10 The Governing Body of the Town of Bernalillo met in a special session within the law and rules
11 of the Town on April 16, 2007, at 6:30 P.M.
12

13 Upon Roll call the following members were found to be present:
14

15 **PRESENT:**

16 Mayor Chávez
17 Councilor Montoya
18 Councilor Torres
19 Councilor Sisneros
20

ALSO PRESENT:

Stephen Jerge
Santiago Chavez
Fred Radosevich
Maria Rinaldi
Ida Fierro
21

22 **ABSENT:**

Others Present Not Identified

23 **APPROVAL OF AGENDA: 4a)**

24 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by
25 Councilor Torres and motion carried unanimously.
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28 **PERSONNEL: 5a) Police Officers (2): Fred Radsovich.**

29 Fred Radosevich stated that it was his recommendation to hire Berto Chavez and Jeremy Romero
30 as Police Officers for the Town of Bernalillo Police Department.
31

32 Councilor Torres moved to approve hiring Berto Chavez and Jeremy Romero as Police Officers
33 for the Town of Bernalillo Police Department. The motion was seconded by Councilor Sisneros
34 and carried unanimously.
35
36

37 **NEW BUSINESS : 5a) Discussion, Consideration and Action on Approval of**
38 **Resolution 4/16/07 Adopting the 2007 Public Housing Annual Plan. Presenter Maria**
39 **Rinaldi**
40

Resolution 04-16-07

41 **A Resolution Adopting the 2007 Public Housing Annual Plan**
42

43 **For the**
44 **Town of Bernalillo Department of Housing Services**
45

46 **Whereas**, the Town of Bernalillo Department of Housing Services is dedicated to
47 providing public and assisted housing programs that promote the socio/economic
48 viability of families, neighborhoods, and communities by assisting low, very low and
49 extremely low-income families with decent and safe housing opportunities, and
50

51 **Whereas**, the Town of Bernalillo Department of Housing Services will build its capacity to
52 provide such opportunities through meeting the performance standards under the Public Housing
53 Assessment System and the Section 8 Management Assessment Program, and
54

55 **Whereas**, the plans and goals outlined in the Public Housing Annual Plan for the Town of
56 Bernalillo Department of Housing Services will ensure that the
57 Department is a standard performer next year in all areas of management
58 and operations in both public housing and Section 8, and
59

60 **Whereas**, the Annual Plan was available for public review and comment March 2, 2007 through
61 April 16, 2007, reviewed by the Resident Advisory Board March 8, 2007, and public hearings
62 conducted March 8, 2007, March 14, 2007, March 22, 2007, and April 16, 2007, and
63

64 **Whereas**, the attached Public Housing Annual Plan was presented to the Governing Body of the
65 Town of Bernalillo in special session, April 16, 2007.
66

67 **Now, Therefore be it Resolved by the Governing Body of the Town of Bernalillo** that the
68 2007 Public Housing Annual Plan for the Department of Housing Services is approved as
69 submitted.
70

71 Councilor Sisneros moved to approve Resolution 4/16/07 Adopting the 2007 Public Housing
72 Annual Plan. The motion was seconded by Councilor Montoya.
73

74 Roll Call Vote All Yea
75

76 There being no further business the meeting was adjourned at 6:40 P.M.
77

78 Done this 16th day of April 2007.
79

80 ATTEST:
81

82 _____
83 Town Clerk
84 (seal)

Patricia A. Chávez, Mayor