

47 The Local Government Division (Division) granted “conditional certification” of the final FY
48 2012-13 budget. The Division now grants “certification” of the final FY 2012-2-13 budget. The
49 Budget Certification Rule, 2.2.3 NMAC, requires that the Fiscal Year 2010-11 audit be
50 submitted to the Office the State Auditor. The new information obtained by the Division
51 indicated that the Town is now compliant with this rule.

52

53 Budgets changing status from “conditional certification” to “Certified” are recommended to be
54 made a part of the minutes in the next council meeting.

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56

57 **NEW BUSINESS: 7b) Discussion, Consideration and Action on Adoption of**
58 **Resolution 02/25/13 Approval of Amendments to the Santa Fe Housing Admissions &**
59 **Continued Operating Policy (ACOP). Presenter: Maria Rinaldi**

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61 Maria Rinaldi stated that the purpose is to adopt the Santa Fe Civic Housing Admissions and
62 Continued Operating Policy for the Town of Bernalillo being we are now being managed by
63 Santa Fe Civic. The changes are to the pet policy and the residential preference on the waiting list
64 policy.

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Town of Bernalillo Department of Housing Services

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68

RESOLUTION NO. 02/25/13

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APPROVAL OF AMENDMENTS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

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WHEREAS, the Quality Housing and Work Responsibility Act of 1998 requires that certain
amendments be made to the Public Housing Admissions and Continued Occupancy Policy, and,

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WHEREAS, the Town of Bernalillo Department of Housing Services, Inc. has revised the above
stated policy with the required changes, and

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WHEREAS, the attached amended Admissions and Continued Occupancy Policy of the Town
of Bernalillo Department of Housing Services, rescinds and replaces prior policies.

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NOW THERERFORE BE IT RESOLVED that the Board of Commissioners has reviewed,
approves and adopts the above stated policy.

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PASSED, APPROVED AND ADOPTED by the Board of commissioners of the Town of
Bernalillo Department of Housing Services this 28th day of February, 2013.

87

88 Mayor Torres entertained a motion.

89

90 Councilor Prairie moved to adopt Resolution 02/25/13 Approval of Amendment to the Santa Fe
91 Housing Admissions & Continued Operating Policy (ACOP). The motion was seconded by
92 Councilor Jaramillo and the motion carried unanimously.

93

94 **NEW BUSINESS: 7c) Discussion, Consideration and Action on Adoption of**
95 **Resolution 02/25/13A Declaring City Endorsement of the Conversion of Public Housing**
96 **Units to Long Term Section 8 Contracts Under the RAD (Resident Assistance**
97 **Demonstration) Program which is Part of the Obama Administration Comprehensive**
98 **Strategy to Preserve Public and HUD-Assisted Housing. Presenter: Maria Rinaldi**

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100 Maria Rinaldi stated that the purpose is for the adoption of this resolution is in support of the
101 application presented to New Mexico Finance Authority by Santa Fe Civic. The property
102 becomes a Tax Incentive Property instead of a Public Housing Development the income
103 requirements are still the same.

104

RESOLUTION NO. 02/25/13A

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106

107

A RESOLUTION

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109 **DECLARING CITY ENDORSEMENT OF THE CONVERSION OF PUBLIC HOUSING**
110 **UNITS TO LONG TERM SECTION 8 CONTRACTS UNDER THE RAD (Resident**
111 **Assistance Demonstration) PROGRAM WHICH IS PART OF THE OBAMA**
112 **ADMINISTRATION COMPREHENSIVE STRATEGY TO PRESERVE PUBLIC AND**
113 **HUD-ASSISTED HOUSING.**

114

115 **WHEREAS**, the United States Department of Housing and Urban Development released the
116 Capital Needs in the Public Housing Program, a study in 2011 that found the nation's 1.2 million
117 public housing units needing \$26 billion to keep homes in safe and decent condition for families,
118 resulting in a potential loss of public housing stock, and

119

120 **WHEREAS**, the Santa Fe Civic Housing Authority, (SFCHA) whose mission is to provide
121 affordable housing for low and very low income families residing in the Town of Bernalillo, and
122 whose housing stock was built in 1971, making them 42 years old, and

123

124 **WHEREAS**, the SFCHA has assessed the condition of each site and determined that the
125 majority of all units need extensive internal improvements, all of the sites need extensive
126 infrastructure upgrades, and all of the sites require improvements to make them comparable if not
127 examples of City acceptable architecture, and

128

129 **WHEREAS**, the SFCHA has studied both the requirements and effects of the RAD Program, has

130 held Housing Authority resident notification meetings, has met with city staff to communicate its
131 intentions and has held a joint discussion meeting with HUD Albuquerque Field Office staff and
132 City representatives resulting in zero opposition to the program,

133
134 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF
135 BERNALILLO that the Governing Body hereby endorses the HUD RAD Project as
136 recommended by the Santa Fe Civic Housing Authority.

137
138 PASSED APPROVED and ADOPTED this 25th day of February, 2013

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140 Mayor Torres entertained a motion.

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142 Councilor Montoya moved to adopt Resolution 02/25/13A Declaring City Endorsement of the
143 Conversion of Public Housing Units to Long Term Section 8 Contracts under the RAD (Resident
144 Assistance Demonstration) Program which is Part of the Obama Administration Comprehensive
145 Strategy to Preserve Public and HUD-Assisted Housing. The motion was seconded by Councilor
146 Jaramillo and the motion carried unanimously.

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148

149 **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

150 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
151 \$247,057.78.

152
153 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
154 \$247,057.78. The motion was seconded by Councilor Montoya and the motion carried
155 unanimously.

156

157 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

158 Mayor Torres welcomed the public to speak.

159
160 Steve Amiot commented on the address on the agenda is 829 Camino del Pueblo and would like
161 that to be verified he believes the address is 829 S Camino del Pueblo.

162

163 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

164 Mayor Torres announced the following:

165

166 Mayor Torres thanked Jason Soto and his staff for the Valentines Dance on February 17, 2013
167 and thanked Councilor Prairie for his attendance.

168

169 Mayor Torres stated there is no news on the Legislative Capital request for the Town yet. The
170 Town did receive \$322,000 from the Metropolitan Transportation Board for the 3rd Phase of the
171 Camino Del Pueblo Project. Mayor Torres would like to thank Maria Rinaldi for noticing the

172 possibility to obtaining the funds from the MTB. There are no funds for the 4th Phase but now
173 that funds have been obtained for the 3rd Phase work will begin to search for funding of the 4th
174 Phase.

175
176 Mayor Torres stated that on March 20th @ 6:00 p.m. there will be a Business Round Table
177 Discussion. The goal is to see how we can help local businesses and get a core group to form a
178 committee to assist businesses in Bernalillo. The letter sent to the businesses will be in your next
179 packet. Please encourage any business owners that you may know to attend.

180
181 Mayor Torres stated that the electronic payment program for utility billing is nearly complete so
182 that utility customers may pay their utility bill on line.

183
184 Mayor Torres thanked the Councilors that attended Legislative Municipal Day on February 20
185 and apologized for his illness.

186
187 Ida Fierro just reminded the Councilors for their questionnaires that were given out at the
188 meeting of January 28, 2013 and asked for the Councilors to either e-mail them or bring them in.

189
190 **MISCELLANEOUS SECTION: 9c) End of Month Financials. Presenter: Juan Torres**
191 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
192 summary report has current budget, current period, YTD actual, YTD encumbrance, budget
193 balance, and percent of budget. There is also a Revenue Summary with the same information.
194 The report will assist the Governing Body with the information on each department's financial
195 status. The report will be given to the Governing Body monthly for all funds. A report was also
196 given on Gross Receipts received by the Town there is a decrease as compared to last year of
197 -\$195,887.58.

198
199 There being no further business, Councilor Prairie moved to adjourn the meeting at 6:56
200 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

201
202 Done this 25th day of February 2013.

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204
205 ATTEST:

206 _____
207 Ida Fierro, Town Clerk
208 (seal)

Jack S. Torres, Mayor