



**HOUSING ADVISORY AND APPEALS COMMITTEE
DRAFT MINUTES**

**Tuesday, March 8, 2016
2:00 P.M.
Plaza Del Sol Hearing Room
Lower Level
600 2nd Street NW**

MEMBERS PRESENT: Donna Griffin, Chairwoman
Allan J. Ludi, Vice Chair
Alan B. Armijo
Viola Cunningham

MEMBERS ABSENT: Francis Connor
Robert Aubert

STAFF PRESENT: Angelo Metzgar, Code Enforcement Supervisor, Code Enforcement
Joy Serna, Recording Secretary, Code Enforcement

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1. Call to Order – (2:09 P.M.)
 2. Additions/Changes to Agenda
 3. Approval of Minutes of previous meetings (April 14, 2015)

THE FOLLOWING ACTION WAS TAKEN:
Approved

MOVED BY MR. LUDI
SECONDED BY MS. GRIFFIN

MOTION CARRIED

For: 4 Committee Member(s): GRIFFIN,
CUNNINGHAM, LUDI, ARMIJO

Against: 0 Committee Member(s):

Recused: _____ Committee Member(s):

4. Other Matters:

a) Election of Officers

THE FOLLOWING ACTION WAS TAKEN:

Motion to defer the election of officers to April 16, 2016 meeting.

MOVED BY MS. GRIFFIN
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

For: 4 Committee Member(s): GRIFFIN,
CUNNINGHAM, LUDI, ARMIJO

Against: 0 Committee Member(s):

Recused: _____ Committee Member(s):

b) Annual Resolution

THE FOLLOWING ACTION WAS TAKEN:

Deferring the Annual Resolution to April 16, 2016 with a draft being prepared by Ms. Griffin.

MOVED BY MR. ARMIJO
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

For: 4 Committee Member(s): GRIFFIN,
CUNNINGHAM, LUDI, ARMIJO

Against: 0 Committee Member(s):

Recused: _____ Committee Member(s):

c) Approval of Schedule

THE FOLLOWING ACTION WAS TAKEN:

No changes

MOVED BY MS. GRIFFIN
SECONDED BY MR. LUDI

MOTION CARRIED

For: 4 Committee Member(s): GRIFFIN,
CUNNINGHAM, LUDI, ARMIJO

Against: 0 Committee Member(s):

Recused: _____ Committee Member(s):

d) Approval of Rules of Procedure

THE FOLLOWING ACTION WAS TAKEN:

MOVED BY MR. ARMIJO
SECONDED BY MR. LUDI

MOTION CARRIED

For: 4 Committee Member(s): GRIFFIN,
CUNNINGHAM, LUDI, ARMIJO

Against: 0 Committee Member(s):

Recused: Committee Member(s):

6. Adjourn – (2:40 P.M.)

Housing Advisory and Appeals Committee

, Chair

Joy Serna, Recording Secretary

