



HOUSING ADVISORY AND APPEALS COMMITTEE

DRAFT MINUTES

Tuesday, March 10, 2015

2:00 P.M.

Plaza Del Sol Hearing Room

Lower Level

600 2nd Street NW

MEMBERS PRESENT: Donna Griffin, Chairwoman
Viola Cunningham
Allan J. Ludi
Mark Halper (Alternate)

MEMBERS ABSENT: Robert Aubert
Alan B. Armijo
Francis Connor
Ida Kelly, Vice Chair

STAFF PRESENT: Ben McIntosh, Code Enforcement Supervisor, Code Enforcement
Pauline Alvarado, Recording Secretary, Code Enforcement
Joy Serna, Recording Secretary, Code Enforcement

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1. Call to Order – (2:17 P.M.)
 2. No Additions/Changes to Agenda
 3. Approval of Minutes of previous meetings (September 9, 2014)

THE FOLLOWING ACTION WAS TAKEN:

Approved

MOVED BY MR. LUDI
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

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

Against: 0 Committee Member(s):

Recused: _____ Committee Member(s):

4. Other Matters:

a) Annual Resolution

THE FOLLOWING ACTION WAS TAKEN:
Approved

MOVED BY MR. LUDI
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

For: 4

Committee Member(s): LUDI, CUNNINGHAM,
HALPER, AND GRIFFIN

Against: 0

Committee Member(s):

Recused: _____

Committee Member(s):

b) Election of Officers

THE FOLLOWING ACTION WAS TAKEN:
Donna Griffin – Elected as Chair

MOVED BY MS. CUNNINGHAM
SECONDED BY MR. LUDI

MOTION CARRIED

For: 4

Committee Member(s): CUNNINGHAM, LUDI,
HALPER, AND GRIFFIN

Against: 0

Committee Member(s):

Recused: _____

Committee Member(s):

THE FOLLOWING ACTION WAS TAKEN:
Allan J. Ludi – Elected as Vice Chair

MOVED BY MS. GRIFFIN
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

For: 4

Committee Member(s): GRIFFIN,
CUNNINGHAM, HALPER, AND LUDI

Against: 0

Committee Member(s):

Recused: _____

Committee Member(s):

c) Approval of Schedule

THE FOLLOWING ACTION WAS TAKEN:
Approved

MOVED BY MS. GRIFFIN
SECONDED BY MS. CUNNINGHAM

MOTION CARRIED

For: 4

Committee Member(s): GRIFFIN,
CUNNINGHAM, HALPER, AND LUDI

Against: 0

Committee Member(s):

Recused: _____

Committee Member(s):

d) Approval of Rules of Procedure

THE FOLLOWING ACTION WAS TAKEN:

Approved

MOVED BY MS. GRIFFIN
SECONDED BY MR. LUDI

MOTION CARRIED

For: 4

Committee Member(s): GRIFFIN, LUDI,
HALPER, AND CUNNINGHAM

Against: 0

Committee Member(s):

Recused:

Committee Member(s):

1.) Discussion about #3, labeled Election of Officers, and also #7, labeled Annual Resolution to ready "first meeting of the year".

THE FOLLOWING ACTION WAS TAKEN:

Approved

MOVED BY MS. GRIFFIN
SECONDED BY MR. LUDI

MOTION CARRIED

For: 4

Committee Member(s): GRIFFIN, LUDI,
HALPER, AND CUNNINGHAM

Against: 0

Committee Member(s):

Recused:

Committee Member(s):

5. Adjourn – (2:49 P.M.)