

HOUSING ADVISORY AND APPEALS COMMITTEE
MINUTES
Tuesday, December 13, 2011
2:00 P.M.
Plaza del Sol Hearing Room
Lower Level
600 Second Street, NW

MEMBERS PRESENT: Donna J. Griffin, Chair
Viola Cunningham
Allan J. Ludi
Tom Montano
Francis Connor

MEMBERS ABSENT: Ida, Kelly, Vice Chair
Doug Lutz

STAFF PRESENT: Juanita Garcia, Acting Code Compliance Official, Code Enforcement
Robert Pierson, Code Services Supervisor, Code Enforcement
Pauline Alvarado, Recording Secretary, Code Enforcement

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1. Called to Order at 2:03 p.m.
 2. Additions or changes to the agenda
Discuss Resolution Document for HAAC (Add as 6 c)
 3. Approval of Minutes from September 13, 2011.
Change/Add the language for 2404 Garfield SE to indicate that the appeal was returned to the appellant because it was solely an order to Demolish.
 4. Announcement/Confirmation of Doug Lutz, Director of Constituent Services, appointment as Mayor's Office Representative to HAAC. (Acknowledged)
 5. Cactus Canyon Investments, appeals the November 10, 2011 Notice and Order, issued by the Safe City Strike Force, Legal Department, City of Albuquerque for the property located at **425 Western Skies Dr SE**.
Inspector: Joe Martinez

THE FOLLOWING ACTION WAS TAKEN:
Appeal Denied

MOVED BY MR. CONNOR
SECONDED BY MR. MONTANO

MOTION CARRIED

For: 4 Committee Member(s): LUDI,
MONTANO, CUNNINGHAM, AND
CONNOR

Recused: _____ Committee Member(s):

Against: 1 Committee Member(s): GRIFFIN –
(Based on Carpet)

6. Other Matters:

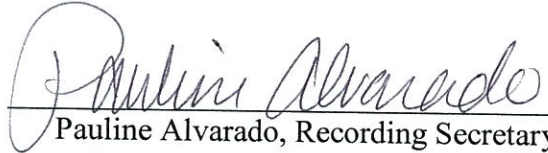
- a. Finalize changes to the “Rules of Conduct of Business” for HAAC.
- b. HAAC Schedule (Timeline).
- c. Resolution document.

7. Adjourn **4:10p.m.**

Housing Advisory and Appeals Committee



Donna J. Griffin, Chair



Pauline Alvarado, Recording Secretary