



Manufactured Housing Committee

AGENDA-Regular Meeting

Date and Time: Friday, October 09, 2020, at 9:30 a.m.

Attendance By: TELEPHONIC (VIA WEBEX)

Dial US: 1-415-655-0002

Meeting ID: 146 098 9628

I. Call to Order/ Roll Call

- a. Committee Members
 - i. Carl Ulibarri, Chairman
 - ii. Gabe Romo, Vice-Chairman
 - iii. Nancy Erickson, Member
 - iv. Chris Starace, Member
 - v. Marshall Jones, Member
 - vi. Scott Christensen, Member

II. Approval of Agenda: October 9, 2020

III. Approval of Regular Meeting Minutes: August 14, 2020

IV. Public Comment: Please limit comments to 5 minutes per individual speaker and refrain from revealing the names of parties or case details pertaining to disciplinary matters pending before the Committee.

V. Director/Administrator's Report

VI. New Business

- a. MHD Licenses Issued
- b. SSA Audit for Manufacturing Plants- Jesus Carrasco
- c. Inspection of Skirting
- d. NMMHA Industry Update

VII. Executive Session: The Committee may close the meeting to the public and enter into executive session to discuss the cases listed under agenda items VIII(a) – (d), pursuant to NMSA 1978, Sections 10-15-1(H)(1). Such discussions shall pertain to the issuance, suspension, renewal or revocation of licenses, deliberations on pending administrative adjudicatory proceedings, and pending or threatened litigation.

Disciplinary Matters:

- a. 28;19-02
- b. 34; 20-05 MH

- c. 144; 20-07
- d. 145; 20-07

VIII. Committee Matters Discussed in Executive Session

IX. Next Regular Scheduled Meeting: December 11, 2020 at 9:30 a.m., Manufactured Housing Division, 5500 San Antonio Dr. NE, Albuquerque NM 87109, to be held telephonic (via WebEx).

X. Adjourn