**Manufactured Housing Committee**

**AGENDA**

**February 8, 2019 9:30 a.m.**

**New Mexico Regulation and Licensing Department Building**

**25500 Cerrillos Road NE, Santa Fe, NM 87504**

**I. Call to Order/ Roll Call**  Committee Members:

 Scott Christensen, Chairman

 Nancy Erickson, Member

 Chris Starace, Member

 Gabe Romo, Member

 Marshal Jones, Member

 Carl Ulibarri, Member

**II. Approval of Agenda**

1. **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.

1. **Acting Director’s/Administrator’s Report**

**V. Old Business**

**A.** Approval of December 14, 2018 Meeting Minutes

**B.** Update on unlicensed activity

**VI. New Business**

1. Open Meetings Act Resolution
2. Elections for Chair and Vice-Chair
3. NMMHA Industry update
4. Scheduling of 2019 committee meetings
5. MHD Licenses issued

**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), (3) and (7). 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.**

 1. 272: 18-11 MH

 2. 211;18-09 MH

 3. 152:18-07 MH

**VIII. Committee Matters Discussed in Executive Session**

**IX. Next Regular Scheduled Meeting**

 April 12, 2019, 9:30 a.m., Manufactured Housing Division Office, 5500 San Antonio Dr. NE, Albuquerque NM 87109, Main Conference Room.

**X. Adjourn**