CALL MEETING TO ORDER.
PLEDGE OF ALLEGIANCE.
APPROVAL OF AGENDA.
PRESENTATION: ARMY ENLISTEES.
PUBLIC INPUT FORUM.
*(PUBLIC INPUT is limited to three (3) minutes only. If attending with a group, please appoint spokesperson for your group.)

PHILLIP JARAMILLO 1. RESOLUTION 04-26 – INCENTIVE FOR JOBS
LEGISLATIVE AGENDA 2005.
TAB 1.

ACTION REQUESTED OF COUNCIL:
Approve & disapprove of resolution 04-26.

BACKGROUND AND RATIONALE:
New Mexico economic prosperity is crucial to all its citizens and the
Achievement of the important economic goals of attracting quality jobs,
support small business growth, fostering high-tech development and
enhancing rural opportunities is in the best interest of all New Mexicans.

PHILLIP JARAMILLO 2. RESOLUTION 04-27 – OPEN MEETINGS RESOLUTION.
TAB 2.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove of Resolution 04-27.

BACKGROUND AND RATIONALE:
Open Meetings Resolution for Village Council for the Year 2005.

PHILLIP JARAMILLO 3. 2005 COUNCIL MEETING DATES AND HOLIDAY SCHEDULE.
TAB 3.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove of 2005 Council meeting dates and holiday schedule.

BACKGROUND AND RATIONALE:
Council meeting dates have been scheduled for the upcoming
2005 calendar year. The holiday schedule has been also set up according
to the State of New Mexico holiday calendar.
4. APPROVAL OF POSITION DESCRIPTION – HOUSING DEPARTMENT.

**ACTION REQUESTED OF COUNCIL:**
Approve or disapprove of position description.

**BACKGROUND AND RATIONALE:**
This is a new position within the Village of Los Lunas Housing Authority. The Housing Authority is understaffed for the number of clients served. The Occupant of this position will help to alleviate the current staff workload and also be responsible for the Section 8 Housing Choice Voucher Homeownership Program. Which will encompass the majority of the individual’s responsibilities, during the initial program.

5. APPROVAL OF SECTION 8 ADMINISTRATIVE PLAN – HOUSING CHOICE VOUCHER HOMEOWNERSHIP PROGRAM ADMINISTRATIVE POLICIES.

**ACTION REQUESTED OF COUNCIL:**
Approve or disapprove.

**BACKGROUND AND RATIONALE:**
The approval of this policy will establish administrative policies governing the Village of Los Lunas Housing Authority Housing Choice Voucher Homeownership Program. The premise of the Housing Choice Voucher Homeownership Program is that the voucher can be used by first-time homeowners to subsidize their monthly mortgage payment instead of using the voucher solely for rent subsidy.

6. APPROVAL OF PROPOSED SERVICE AGREEMENT – VILLAGE OF LOS LUNAS HOUSING AUTHORITY AND THE COUNTY OF VALENCIA.

**ACTION REQUESTED OF COUNCIL:**
Approve or disapprove of service agreement.

**BACKGROUND AND RATIONALE:**
The agreement covers Housing Services provided by the Village of Los Lunas Housing Authority within the Valencia County jurisdictions. It also covers the compensation to the Village of Los Lunas Housing Authority by the County of Valencia for services provided.

7. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF LOS LUNAS HOUSING AUTHORITY AND SOCORRO COUNTY HOUSING AUTHORITY.

**ACTION REQUESTED OF COUNCIL:**
Approve or disapprove of MOU.
BACKGROUND AND RATIONALE:
Currently the Village of Los Lunas Housing Authority and the Socorro County Housing Authority are operating under a MOU approved by Council back on October 26, 2000. This allows for families from Valencia County area to be housed within Valencia County utilizing Socorro County HA vouchers and monies.

8. COUNCIL COMMENTS.
A. Gerard Saiz, Councilman (Christmas parade & decorations).
B.

9. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1, the following matters will be discussed in closed session:

   1. Hire Police Officer – Police Department.

10. TRAVEL.
In-State Travel.
   ➢ Mr. Phillip Jaramillo is requesting permission to travel to Las Cruces, NM from Jan. 6-8, 2005 to attend training for Leadership New Mexico.

11. APPROVAL OF MINUTES.

12. ADJOURNMENT

ANYONE REQUIRING SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE VILLAGE OF LOS LUNAS FIVE BUSINESS DAYS PRIOR TO COUNCIL MEETING.