Manufactured Housing Committee  
Agenda—Regular Meeting  

Date and Time: Friday, August 12, 2022, at 9:30 a.m.  
Location: Regulation and Licensing Building, 5500 San Antonio Dr NE, Albuquerque, New Mexico 87109  
Attendance By: IN PERSON/TELEPHONIC (VIA WEBEX)  
Dial US: 1-415-655-0002  
Meeting ID: 2497 763 4156  

I. Call to Order/ Roll Call  
   a. Committee Members  
      i. Carl Ulibarri, Chairman  
      ii. Jeffrey D. Williams, Vice Chair  
      iii. Mike Bustamante, Member  
      iv. Scott Christensen, Member  
      v. Nancy Erickson, Member  
      vi. Andrea Serna-Probst, Member  
      vii. Vincent Smith, Member  

II. Approval of Agenda: August 12, 2022  

III. Approval of Regular Meeting Minutes: June 10, 2022  

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’s Report  

VI. Old Business  
   a. None  

VII. New Business  
   a. MHD Licenses Issued  
   b. NMMHA Industry Update
VIII. **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 & b) 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:**
- b. Cases 037-21-02, 074-22-03

IX. **Next Regular Scheduled Meeting:** October 14, 2022, at 9:30 a.m., Manufactured Housing Division, 5500 San Antonio Dr. NE, Albuquerque NM 87109, to be held in the Main Conference Room & electronically (via WebEx).

X. **Adjourn**