

**Manufactured Housing Committee  
Agenda--Regular Meeting**

**Date and Time:** Friday, February 10, 2023, at 9:30 a.m.

**Location:** Regulation and Licensing Building, 5500 San Antonio Dr NE, Albuquerque, New Mexico 87109

**Attendance By: IN PERSON**

- 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:** February 10, 2023
- III. Approval of Regular Meeting Minutes:** December 9, 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
- c. Discussion of Interim Policy for MHD 1, 2 and 3 installer work on Modular Homes

**VIII. Executive Session:** The Committee may close the meeting to the public and enter executive session to discuss the cases listed under agenda items VIII, pursuant to Open Meetings Act, NMSA 1978, Sections 10-15-1(H)(1) and (3). Such discussions shall pertain to the issuance, suspension, renewal or revocation of licenses, deliberations on pending administrative adjudicatory proceedings.

**Disciplinary Matters:**

- a. **Cases:**  
232-21-09
- b. **Cases:**  
248-21-10  
043-22-02
- c. **Cases:**  
094-22-03  
167-22-05  
202-22-06  
309-22-08  
313-22-08  
384-22-10  
446-22-11

**Settlement agreement**

184; 21-08

**IX. Next Regular Scheduled Meeting:** April 14, 2023, at 9:30 a.m., Manufactured Housing Division, 5500 San Antonio Dr. NE, Albuquerque NM 87109, to be held in the Main Conference Room.

**X. Adjourn**

