

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

Date and Time: Friday, December 8, 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. Mike Bustamante, Member
 - iii. Scott Christensen, Member
 - iv. Nancy Erickson, Member
 - v. Andrea Serna-Probst, Member
 - vi. Vincent Smith, Member
- II. Approval of Agenda:** December 8, 2023
- III. Approval of Regular Meeting Minutes:** October 13, 2023
- 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. Voting for Charman/Vice Char
- d. Open Meeting Act Resolution
- e. Discussion on Permitting Process

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:**
 - 225-22-06
 - 040-23-02
 - 342-23-10
- b. **Cases:**
 - 325-23-09
- c. **Cases:**
 - 375-23-11

Next Regular Scheduled Meeting: February 9, 2024, at 9:30 a.m., Manufactured Housing Division, 5500 San Antonio Dr. NE, Albuquerque NM 87109, to be held in the Main Conference Room.

IX. Adjourn

