

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

Date and Time: Friday, April 12, 2024, at 9:30 a.m.

Location: Regulation and Licensing Building, 5500 San Antonio Dr. N.E.
Albuquerque, New Mexico 87109

Attendance By: IN PERSON

- I. Call to Order/ Roll Call Committee Members
Scott Christensen, Chairman
Mike Bustamante, Vice-Chairman
Kandice Cochran, Member
Vance McMillan, Member
Andrea Serna-Probst, Member
Vincent Smith, Member
- II. **Approval of Agenda:** April 12, 2024
- III. **Approval of Regular Meeting Minutes:** February 9, 2024
- IV. **Public Comment:** Please limit comments to *two (2) minutes* per individual speaker and refrain from revealing the names of parties or case details pertaining to disciplinary actions pending before the committee. Committee members may ask speakers questions in an attempt to clarify information but will not enter directly into substantive discussion or take formal action unless noticed in the meeting agenda. The concerns expressed will be taken under advisement. A response may be issued at a later time or may be placed on the agenda of a future public meeting.
- V. **Director's Report**
- VI. **Old Business**
- VII. **New Business**
 - a. MHD Licenses Issued
 - b. NMMHA Industry Update
 - c. Discussion of Rule Making Process and possibly creating a rule sub-committee
 - d. Certificate of Occupancy



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:

1. 023-22-01
2. 289-23-08
3. 337-23-10
4. 375-23-11
5. 281-23-08

IX. Next Regular Scheduled Meeting: June 14, 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.

X. Adjourn

