

Minutes of the Emergency Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec Avenue, at 2:30 p.m. on Wednesday, December 5, 2012.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor:	Jackie McKinney
Councilors:	Mike Enfield Allan Landavazo E. Bryan Wall
Absent:	Cecil Garcia, Councilor
Also present:	Dan Dible, City Manager George Kozeliski, City Attorney

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. For-Cause Termination of the Gallup Housing Authority Board of Commissioners

Mayor McKinney read the following letter into the record which was received early in the morning and addressed to Mayor McKinney:

Re: Resignation of the Housing Authority Board

Dear Mayor McKinney,

*It is with fairly mixed feelings that I submit this letter of resignation from my position of Gallup Housing Board Member. With immediate effect, I wish to be excluded from any future matters coming before the Board. It is apparent that the fiscal practices of the organization and the practices of the former Executive Director were improper and questionable and felt that my concerns were not addressed. I wish the organization the very best and hope it will emerge from these difficulties. Respectfully yours,
Louie Leyba.*

Mayor McKinney said he also received a letter of resignation two weeks ago from Daniel Diaz, resigning from the Gallup Housing Authority Board. Mayor McKinney also read a letter into the record from the United States Department of Housing and Urban Development (HUD). A copy of said letter is attached hereto and made a part of these official Minutes. Mayor McKinney said HUD feels the City has a Board that is insufficient in answering the needs of the community. He recommended approval of the

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for-cause termination of the Gallup Housing Authority Board of Commissioners, with the exception of those submitting letters of resignation from the Board.

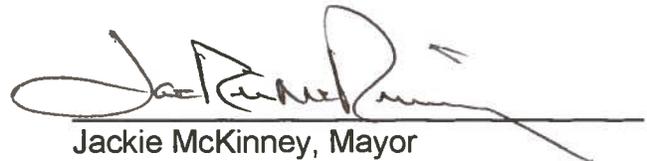
Councilor Enfield made the motion to approve the for-cause termination of the remaining Gallup Housing Authority Board of Commissioners with the exception of those resigning their positions from the Board. Seconded by Councilor Landavazo. Roll call: Councilors Enfield, Landavazo, Wall, and Mayor McKinney all voted aye.

2. Appointment of an Acting Chairman for the Gallup Housing Authority Board of Commissioners

Mayor McKinney said he had a conference call with representatives from HUD advising that the City Council has the authority to appoint one Interim Chairman for the Gallup Housing Authority Board. The Interim Chairman could work in a sole capacity until such time the remaining positions on the Board are filled. The Interim Chairman would be responsible for all of the actions at the Housing Authority with support from City staff. Mayor McKinney recommended the appointment of Alfred "Porky" Abeita, Sr. as the Interim Chairman of the Gallup Housing Authority Board. Mayor McKinney said Mr. Abeita is a retired federal government employee who was previously in charge of facilities maintenance.

Following discussion, Councilor Wall made the motion to appoint Alfred "Porky" Abeita, Sr. as Interim Chairman of the Gallup Housing Authority Board. Seconded by Councilor Enfield. Roll call: Councilors Wall, Enfield, Landavazo, and Mayor McKinney all voted aye.

There being no further business, Councilor Enfield made the motion to adjourn the meeting. Seconded by Councilor Landavazo. Roll call: Councilors Enfield, Landavazo, Wall, and Mayor McKinney all voted aye.



Jackie McKinney, Mayor

ATTEST:



Alfred Abeita II, City Clerk

Approved 12/11/2012