

MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY MEETING HELD ON WEDNESDAY  
JUNE 21, 2017 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

**MADAM CHAIR:** Tonita Gurulé-Girón

**COMMISSIONERS:** David Ulibarri Jr.  
Ember Davis  
David Romero  
Barbara Casey  
Vince Howell

**ALSO PRESENT:**

Carmela Martinez, Housing Director  
Corrina Laszlo Henry, City Attorney

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Madam Chair Gurulé-Girón asked Commissioner Ulibarri to offer the moment of silence. Commissioner Ulibarri stated, Dear Lord, give us the strength to keep our city on the right track, and for our former Councilman and for our Mayor and City Manager. Give us hope that we can keep everything on the right track, and help us every day of our lives.

**APPROVAL OF AGENDA**

Commissioner Barbara Casey made a motion to approve the agenda as is presented. Commissioner David Romero seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner David Romero	Yes
Commissioner Ember Davis	Yes
Commissioner Vince Howell	Yes
Commissioner David Ulibarri Jr.	Yes
Commissioner Barbara Casey	Yes

Barbara Padilla re-read the motion and advised the motion carried.

**APPROVAL OF MINUTES**

Commissioner Barbara Casey made a motion to approve the minutes of May 17, 2017 as presented with minor typographical errors corrected. Commissioner David Romero seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

these documents. Director Martinez stated that everyone in city government is assisting in getting those documents by June 30<sup>th</sup>.

Director Martinez wanted to announce with the City Manager's approval, that she is retiring, and tomorrow will be her last day. In the meantime, Barbara Padilla has accepted the Interim Director position.

Madam Chair Gurulé Girón wanted to congratulate Director Carmela Martinez on her retirement. She stated, she has worked hard all her life, so it is well deserved, and for her to enjoy her retirement. Director Martine thanked Madam Chair and the Commission for the time she was here. Madam Chair Gurulé Girón thanked Barbara Padilla for accepting the Interim position.

**COMMISSIONERS REPORT**

Commissioner Howell thanked Director Martinez for all her service. He stated it was frustrating for him to hear at first about all the Samaritan House issues, but Director Martinez explained it to him and he is glad they got through it.

Commissioner David Ulibarri Jr. thanked Director Martinez and told her to enjoy her retirement.

**EXECUTIVE SESSION/CLOSED SESSION**

No need for Executive Session

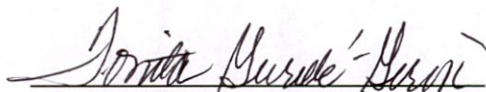
**ADJOURN**

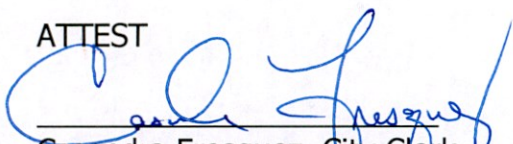
Commissioner Vince Howell made a motion to adjourn the meeting. Commissioner Barbara Casey seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner Ember Davis	Yes
Commissioner David Romero	Yes
Commissioner David Ulibarri Jr.	Yes
Commissioner Barbara Casey	Yes
Commissioner Vince Howell	Yes

Barbara Padilla re-read the motion and advised the motion carried.

  
Madam Chair Tonita Gurulé-Girón

ATTEST  
  
Casandra Fresquez, City Clerk