

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MAY 5, 2022- 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via Webex. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

Please note: Social distancing will still be practiced.

**PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED**

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

ERIN CALLAHAN **1. MOA FOR AFFORDABLE HOUSING PRE-DEVELOPMENT – ABQ ANGEL LLC / VILLAGE OF LOS LUNAS.**

TAB 1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to enter into a memorandum of agreement with ABQ Angel LLC, an affordable housing developer, to provide terms for the pre-development phase of an affordable housing project in order to allow the developer to apply for financing.

ERIN CALLAHAN **2. REQUEST FOR DESTRUCTION OF OUTDATED RECORDS.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In accordance with the uniform municipal records retention schedule, the Village of Los Lunas records destruction policy, and State Statute Section 14-1-8 NMSA 1978: Obsolete county records; notice of proposed destruction; preservation desired by State records administrator, delivery of documents, the Community Development Department requests to destroy documents as outline on the attached list.

3. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

3.

- a)** Hire Police Officer – Police Department.
- b)** Discussion of the purchase, acquisition or disposal of real property by the public body.

4. APPROVAL OF MINUTES.

TAB

4.

- a)** Minutes from April 21, 2022, Council Meeting.
- b)** Minutes from March 26, 2022, Council Retreat.

5. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.