



**SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2019-12**

**ACKNOWLEDGING AND APPOINTING OF EL CAMINO REAL HOUSING AUTHORITY
BOARD MEMBERS**

WHEREAS, the Board of County Commissioners of Socorro County, met in a special re-organizational meeting on January 8, 2019, at 9:00 AM in the Socorro County Annex Building; and,

WHEREAS, NMSA 1978, Section 3-45-5 (A) provides that municipalities, and also counties pursuant to NMSA 1978, Section 4-37-1, have the power to create “an authority to be known as the housing authority” and that said authority shall have the power to “construct, maintain, operate and manage any house project of the city (or county) and may delegate to the authority any or all of the powers conferred on the city (or county) by the Municipal Housing Law”; and,

WHEREAS, NMSA 1978, Section 3-45-5 (B) declares that housing authority commissioners “shall be appointed for a term of office of five years” and “that all vacancies shall be filled for the unexpired term”; and,

WHEREAS, Socorro County Resolution 1994-259 created the Socorro County Housing Authority Board pursuant to the Municipal Housing Law; and,

WHEREAS, with the adoption of Socorro County Resolution 2011-52 and Village of Los Lunas Resolution 11-16 the Socorro County Housing Authority merged with the Village of Los Lunas Housing Authority to create the El Camino Real Housing Authority; and,

WHEREAS, pursuant to Resolution 2011-52 four (4) of the members of the El Camino Real Housing Authority Board are appointed by and serve at the pleasure of the Socorro County Commission and one member is appointed by and serves at the pleasure of the Village of Los Lunas; and,

WHEREAS, the El Camino Real Housing Authority Board is charged with the duties set forth by law and by Socorro County Resolution 2011-52 and Village of Los Lunas Resolution 11-16.

NOW, THEREFORE, BE IT RESOLVED, that the below appointments be approved.