

**CENTER TOWN BOARD  
REGULAR MEETING  
JANUARY 24, 2023  
5:30 P.M.**

A financial workshop was held at 5:30 p.m.

**MEETING CALLED TO ORDER, ROLL CALL AND PLEDGE ALLEGIANCE**

The meeting was called to order at 6:46 p.m. by Mayor Garcia.

**ROLL CALL**

Mayor Garcia	P
Mayor Pro-Tem Martinez	P
Trustee Beiriger	P
Trustee Gonzales	P
Trustee Gallegos	P
Trustee Duran	E
Trustee Barela	P

**AGENDA**

A motion to approve the agenda was made by Trustee Gonzales, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

**PAYABLES**

A motion to approve the payables was made by Mayor Pro-Tem Martinez, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

**FINANCIALS**

A motion to approve the December Soft Financials was made by Trustee Barela, seconded by Trustee Beiriger. Roll Cal –All in favor. Motion Carries.

**CITIZEN COMMENTS**

There were no comments.

**NEW BUSINESS**

**Appointment of 2 Housing Authority Board Members** – Trustee Barela asked if it was advertised, this is unknown. Mayor Pro-Tem Martinez asked that the appointment be tabled to see if there was advertisement and opportunity given to be on the board. Mary McClure who sits on the board and was in attendance at the Town Board meeting said that they have been having a hard time filling the positions. It is a volunteer position. A motion to table the appointment to the Housing Authority Board

until the Town Board is given answers to the advertising and a copy of the by-laws to make the decision was made by Mayor-Pro Tem Martinez, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

**Fixed Asset and Capitalization Policy-** Brian talked about having the policy and that it is needed to apply for certain grants. Paula took the information off the audit as to what was needed. A motion to approve the Fixed Asset and Capitalization Policy was made by Trustee Gallegos, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

**Transformational Affordable Housing Grant** – Brian had a meeting with the Center group on Friday. The group has received applications in the amount of over \$750,000,000 of the \$150,000,000 available. Brian said that they thought they had time to put in the application. The application is due January 31, 2023. Dave and Brian have been scrambling to have the application ready. There is a match for infrastructure and the Town could apply for up to \$10,000,000. There are also low interest loans that may be able to help. If the Town were to receive the amount requested the match could be 2.5 million. A motion to authorize Brian to apply for the grant and anything that may come up that pertains to the grant and is not monetary was made by Mayor Pro-Tem Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

**Rosco Engineering** – Approval – A motion to approve the Rosco Engineering contract and the cost will be out of the Economic Development was made by Trustee Beiriger, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

### **RESOLUTIONS**

**Resolution 01242023** – Transformational Affordable Housing Grant – Brian read the resolution out loud. A motion to approve Resolution 01242023 was made by Mayor Pro-Tem Martinez, seconded by Trustee Barela. Roll Call –All in favor. Motion Carries.

### **OLD BUSINESS**

There was no Old Business.

### **CALENDAR ITEMS**

February 7 – 5:30 p.m. - Mass Design – They will do a brief report. Place to tbd.

### **ITEMS FOR NEXT MEETING**

Center Housing Authority.

### **ADJOURNMENT**

A motion to adjourn the meeting was made by Trustee Barela, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera-CMC  
Town Clerk

Anthony Garcia  
Mayor.