
APPROVED 2. Approval of agenda/Next meeting
Request deadline for next regular meeting: Wednesday, February 21, 2001
Next regular meeting: Tuesday, March 13, 2001 - 9:00 am

APPROVED 3. Approval of Minutes – December 12, 2000
Approval of Minutes - January 09, 2001

REPORTED 4. State Treasurers Monthly Report

Local Government Division

REPORTED 5. Informational Item: E911 – Response to Management Audit of the State Enhanced 911 Program

General Services Department


APPROVED 7. Contract Approval – YDDC Sequoyah ATC and Repairs
Project Nos: 9953, 9961 and 2063 ($790,737)

APPROVED 8. Contract Approval: Bataan Building – Santa Fe – Carpet
State Engineer’s Office - Project No: 2076 ($7,153)

NO ACTION 9. Request for Sale of Property – Santa Maria el Mirador in Alcalde, NM.

APPROVED 10. Contract Approval - PNM – South Cell Hardening – Construction Package
Project No: 770-9876 ($3,514,000)

REPORTED 11. Informational Item: Overview of proposed Legislation relating to public buildings and authorizing the acquisition of state office buildings.

Award Resolution and Bond Resolution

Commission on Higher Education

REPORTED 13. Informational Item: Organizational Chart for Universities

REPORTED 14. Informational Item: Sources of Funds for Universities
REPORTED 14a. Informational Item: Lobo Energy, Inc

Private Activity Bonds

APPROVED 15. PAB Multifamily Allocation Request: NM Mortgage Finance Authority: Manzano Mesa Apartments – ($7,500,000)

NO ACTION 16. PAB Multifamily Allocation Request: Region III Housing Authority – Brentwood Gardens Apartments ($6,000,000)

NO ACTION 17. PAB Multifamily Allocation Request: Region III Housing Authority – Lafayette Square Apartments ($6,000,000)

Real Property Dispositions

APPROVED 18. Dona Ana County – Lease Contract with Stewart Holdings, Inc

Emergency Balances

APPROVED 19. Operating Reserve Fund $155,900
           Emergency Fund 0
           Emergency Water Fund $45,000

Emergency Water Fund Requests

APPROVED 20. Tajique MDWCA – Conversion of Loan to Grant ($21,450.90)

Staff Items

REPORTED 21. Fiscal Agent Costs

RECORDED 22. Joint Powers Agreement