



**NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
Regular Board Meeting
Friday March 22, 2024 at 10:00 AM (MST)
MFA Board Room
344 4th Southwest
Albuquerque, NM 87102**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 297 155 240 271

Passcode: 2ddDJK

[+1 689-206-0281,494605351#](#) United States, Orlando

Phone Conference ID: 494 605 351#

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. March 13, 2024 Special Meeting**
- 5. Report of the Deputy Director, Natasha Martinez**
 - a. NRHA Finance Report**
 - b. NRHA Occupancy Report**
- 6. Report of the Raton Site Manager, Brenda Guara**
- 7. Report of the Las Vegas Site Manager, Carmelita Lucero**
- 8. Report of the Taos Site Manager, Christy Arguello**
- 9. Report of the Maintenance and CFP Project Manager, Jason Weldon**



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10. Report Section 8 Contractor: Mary Ann Chavez, El Camino Real Housing Authority

11. Unfinished Business

12. Old Business

13. New Business

a. NRHA Audit and Accounting Update

b. Discussion, Consideration, and Action Award of Contract for Mold Abatement to Paul Davis Restoration.

c. Discussion, Consideration, and Action Award Contract for External Investigator and/or employment Council

14. Executive Session

a. Possible Litigation/Personnel

15. Return to Open Session

16. Adjournment

NOTICE: A closed executive session will be convened pursuant to Article 15 – Open Meetings Law Section 10-15-1 (H) to discuss any or all of the following limited personnel matters including hiring, promotion, demotion, dismissal, assignment of employees; sealed competitive proposals; attorney-client privilege threatened or pending litigation; discussion of the purchase, acquisition or disposal of real property.