



NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS

Special Board Meeting
Monday April 15, 2024 at 10:00 AM (MST)
Meeting Agenda

Microsoft Teams meeting

Meeting ID: 272 969 249 95

Passcode: NqJHwT

Dial-in by phone

[+1 689-206-0281,,960454802#](tel:+16892060281960454802)

Phone conference ID: 960 454 802#

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. New Business

- a. **Discussion, Consideration, and Action** Contract for Fire Damage to 104 Washington utilizing State Contract.
- b. **Discussion, Consideration, and Action** Contract for mold abatement and construction in the Questa area.

5. Executive Session

- a. **Possible Litigation/Personnel**

6. Return to Open Session

7. 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.