



**NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS**

Regular Board Meeting
Friday April 26, 2024 at 10:00 AM (MST)
Abbott Hall
344 4th Southwest
Albuquerque, NM 87102

[Join the meeting now](#)

Meeting ID: 235 319 669 614

Passcode: dWX3EJ

Dial-in by phone

[+1 689-206-0281,,985637170#](#) United States, Orlando

Phone conference ID: 985 637 170#

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. March 22, 2024 Regular Board Meeting**
 - b. April 14, 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**
 - a. **NRHA Audit and Accounting Update-** Financial Management Review for HCV, 2022 Audit, 2023 Audit, HCVCARES, and CFP Obligation
- 12. Old Business**
 - a. **Discussion, Consideration, and Action** Award Contract for External Investigator.
- 13. New Business**
 - a. **Discussion, Consideration, and Action** Award of Contract for Penasco Septic / Sewer System.
 - b. **Discussion, Consideration, and Action** Award of Contract for Grants unit turns.
 - c. **Discussion, Consideration, and Action** Award of Contract for Las Vegas Parking Lot.
 - d. **Discussion, Consideration, and Action** Award of Contract for Taos Ranchitos Road.
- 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.