

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

## **Regular Board Meeting**

Thursday May 2, 2024 at 10:00 AM (MST)

**Microsoft Teams** 

## Join the meeting now

Meeting ID: 283 660 789 948
Passcode: Q2KFkK **Dial-in by phone** 

+1 689-206-0281,,239900165# United States, Orlando

Find a local number

Phone conference ID: 239 900 165#

## **Meeting Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Old Business
  - **a. Discussion, Consideration, and Action** Award Contract for External Investigator.
  - b. Discussion, Consideration, and Action Award of Contract for 4 Unit 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.
- 5. New Business
  - **a. Discussion, Consideration, and Action** Award of Contract for additional work needed Las Vegas and Raton.
- 6. 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.